

# **AGENDA**

**June 25, 2024**

## **Spring Meadow HOA Board Meeting**

➤ **Meeting Minutes:**

- Review and accept minutes from May 28, 2024

➤ Homeowners' topics

➤ **Follow up on Action Items:**

1. Close Key Bank- Open money market at Umpqua Bank - Linda
2. Wildwood Account increased by one thousand dollars -Linda
3. Reserve Study- invoices from vendors and status update – Lisa
4. Drive through violations- Lisa/Barbara

➤ **New Issues**

1. Board members and officers upcoming elections
2. Proxy and letter for June mailout
3. ADU Resolution status; draft letter to homeowner
4. Request by homeowner for forgiveness of finance charge of \$10.46

➤ **ACC Committee Report:** file of approvals

➤ **Landscape;** Turn on irrigation?

➤ **Website/Facebook**

➤ **Financial Statements:** See attached Comparative Balance sheet

### **Comments/issues**

### **Action Items:**

Next meeting July 23, 2024