

CRYSTAL LAKES

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Budget Meeting

September 7, 2023

Zoom

Meeting Minutes

1. Call to Order-Certifying of Quorum

Sharon Huddleston called the meeting to order at 6:30 p.m. Ed Martini and Andrew Peterson were present, therefore a quorum was established. Jennifer Conti represented McNeil Management Services.

2. Approval of Meeting Minutes

Board reviewed previous meeting minutes.

On Motion: Duly made by Ed Martini, second by Sharon Huddleston and carried unanimously.

Resolve: To waive the reading and approve the meeting minutes as presented.

Management Reports: Manager reviewed management reports and answered questions from the board. Board reviewed the violation report and determined appropriate action on the following enforcement matters.

- #9725 – Final
- #9777 – Final
- #9806 – Final
- #9817 - Final

3. Business Items

2024 Budget: Board reviewed the 2024 Proposed Budget/Assessment.

On Motion: Duly made by Ed Martini, second by Sharon Huddleston and carried unanimously.

Resolve: To approve the 2024 Budget with the annual assessment at \$600.

Walking Path: Board provided an update regarding the trimming at the walking path. J&R Tree Care will be completing the project over the next few weeks. Board and owners in attendance were pleased with the work.

Community Message Board: Ed Martini provided an update on the message board for the community. The sign will be delivered in the next few days. Ed will reach out to Kevin for placement and install.

Adjournment

On Motion: Duly made by Ed Martini second by Andrew Peterson and carried unanimously.

Resolve: To adjourn the meeting at 7:28 p.m.

Approved by Board of Directors 12/7/23

Prepared by Manager on behalf of Secretary