

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

6/17/2025 Board of Directors Meeting minutes

Pool Room

3:00 PM

Agenda

- I. Call meeting to order. @ 3:00pm, All present except Marsha Hasagawa
- II. Homeowner Forum and correspondence.
- III. Review and approval of 5/15/2025 Minutes. Motion to approve- Ken Mitchell, Motion carried
- IV. Financials 5/31/2025 review, approval. Motion to approve- Rob Green, Second- Ken Mitchell, Motion carried 4-0.
- V. Old Business.
 - a- Pool opening Memorial day weekend . Open
 - B- Concrete and asphalt work complete
- VI. New business.
 - a. Estimate for landscape changes and grade at 11780-B. \$1160.00
 - b. Pool sharing W. Park Meadows 2.
 - c. Transfer \$ from reserves to operating Motion to transfer \$8181.33 from reserves to operating- Ken Mitchell, second- Adrianna Betts, Motion carried 4-0.

Concrete- \$4648.00
Asphalt with additional areas- \$2875.00+ \$958.33= \$3533.33
Total transfer - \$8181.33
- VII. Adjournment. 3:30pm.