

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

1/16/2025 Board of Directors Meeting

Bill's home

4:00 PM

Minutes

- I. Call meeting to order. @ 4:00pm, Bill Hineser
- II. Homeowner Forum and correspondence. None present
- III. Review and approval of 10/14/2024 Minutes. Motion to approve- Ken Mitchell.
- IV. Financials 12/31/2024 review, approval. Motion to approve- Ken Mitchell, Bill Hineser, Motion carried.
- V. Old Business.
 - a- Gutter helmet install, South side complete, North side spring 2025.
- VI. New business.
 - a- 2025 Budget review, New insurance coverage, dues reduction. Budget approved, motion- Rob Green
Second- Ken Mitchell, Motion carried.
 - b- Transfer \$4245 from reserves to operating, year end cleanup, Motion to transfer \$4245- Ken Mitchell,
Second- Adrianna betts, Motion carried.
- VII. Adjournment. 5:00pm.