

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

10/10/2023 Board of Directors Meeting

Dianne Kampmans home

6:30 PM

Minutes

- I. Call meeting to order. Called to order by Dianne Kampman @6:24PM
- II. Homeowner Forum and correspondence. None.
- III. Review and approval of 9/18/2023 Minutes. Motion to approve-Adrianna Betts.
- IV. Financials 9/30/2023 review, approval. Motion to approve- Rob Green, Second- Ken Mitchell, Motion carried.
- V. Old Business.
 - a- Pool water shut off valve needs replacing. Scheduled 10/14/2023.
 - b- Tree trimming evaluation. Getting on Environmental schedule. On schedule for 11/1/2023.
 - c- Pool area sign refresh.
 - d- Pool room electric panels replaced.
 - e- Insurance renewal. Discussion between 10000-50000 deductible, Motion to accept \$5,000 deductible- Rob Green, Second, Ken Mitchell, Motion carried.
 - f-
- VI. New business.
 - a-2024 Budget and approval with insurance deductible decision. Motion to approve2024 Budget- Rob Green, Second Ken Mitchell, Motion carried.
- VII. Adjournment. Meeting adjourned @7:41pm.