

43 at RACQUET CLUB HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

September 23, 2023

**CALL TO ORDER**

Management called the meeting to order at 8:03 a.m. Board members in attendance were Randy Sandstrom , Matthew Browning and David Henry.

**MINUTES**

A motion was duly made, seconded and approved the minutes for August, 2023

**TRESURERS REPORT**

As of the end of August 2023 there is \$12,072 in our general operating account and in our reserve \$258,143 account for a total of \$270,215. We are above budget for water and legal.

**BUSINESS**

**Special assessment:** Tabled

**Rules and Regs:** 30 day comment period is over and a motion was duly made, seconded and approved the parking rules.

**Opt out:** Board will send out an Opt out request for homeowners to sign, if they wish to not have their information proved to said owner.

**Emails:** Board review letter to go out to owners for the opt out emails.

**CORRESPONDENCE:** NONE.

**HOMEOWNER COMMENTS:** Parking lines, Trees and cage for water meters.

**ADJOURNMENT** 8:39 a.m.

**SCHEDULE NEXT MEETING** 11-11-23 ,9 am

Board met in Executive Session regarding ongoing legal issues.