



January 17, 2023

Board meeting minutes

7:01 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Fred Wilson.

Motion: Jennifer moved to approve the minutes of the November meeting as presented. Michele seconded the motion. **Motion passed.**

OPERATIONS – Doug

Operations update – There was a major leak on December 30th. The pump at the board room also needed repair. There will be a need to test for Alkaline every two weeks, WaterLab will be used until the association can get their own test kit. Summit sent addendum about the well monitoring. Summit is still looking for additional well sites.

OFFICE UPDATE (Staff)

January billing/Account updates – Garcia is still paying monthly.

Share price - **Motion:** Michele moved to set the share price at \$5,000 for 2023. Fred seconded. **Motion passed.**

Share transfer: **Motion:** Jenifer moved to transfer the share at 2929 Emerald Dr. from Liesinger to McMullin. Michele seconded. **Motion passed.**

TREASURER'S REPORT

Total expenses for 2022 were \$165,909 income was \$240,624. Total assets are \$1,460,747.

7:50 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on February 21, 2023.

Respectfully submitted
Mary Tucker
Strategy Management, LLC