

MINUTES
ANNUAL MEETING OF Feb 12, 2024

There was not a quorum at the actual meeting on Feb 12th, 2024. Re-noticed to those in attendance. Cameron Befus, Harry Clapeck Hamp and Greta Guelich. Scott Darnall for Kinney Management attended this meeting – quorum was reached after the first adjournment.

Meeting Called to Order at 5:05 pm.

Minutes of the annual meeting of Feb 2023 were approved by General Consent.

Treasurers Report: Harry Reviewed 2023

There were three open seats and two candidates. Harry and Cameron were elected by acclamation.

Appointment of Officers. Harry is now the President and Cameron Secretary/Treasurer.

Open Forum: Lot 44 is soliciting board action on the drainage issue through the party wall with lot 49. Water from 49 appears to be damaging the party wall due to improper drainage and water proofing of the wall on the side of 49. The board is taking it under advisement and will respond with a possible course of action.

There being no further business the meeting was adjourned at 6:28pm.