

CASITA COLONY RECREATION ASSOCIATION  
VILLA MONTEREY III  
BOARD OF DIRECTORS MEETING  
February 11<sup>th</sup>, 2023

CALL TO ORDER

The regular meeting of the Board of Directors was called to order by Stephanie Tumbleston at 12:05 pm.

ROLL CALL

Board members in attendance: Stephanie Tumbleston, Michelle Bussiere, Elizabeth Rehling, John Baughn, with alternate Lynn Helferich. Members in attendance: Hilary Petta

NEW BUSINESS & PRIOR BUSINESS REVIEW

Election of officers

President:

- Michelle nominate: John Baughn
- Second Lynn
- Motion carried unanimous

Vice President:

- Lynn nominate: Stephanie Tumbleston
- Second Michelle
- Motion carried unanimous

Secretary:

- Michelle nominate: Russell Martin
- Second Stephanie
- Motion carried unanimous

Treasurer

- Stephanie nominate: Michelle Bussiere
- Second Lynn
- Motion carried unanimous

OTHER BUSINESS

- Alternate to be located and selected.
- Gleaning of fruit trees to be updated
- Tree Trimming to be reviewed & timing set
- Home maintenance position to be located and selected
- Review of home sale process: forms to be reviewed at next meeting
- Elizabeth to assemble packet for new HOA laws
- Michelle request to review how meeting minutes can be distributed to homeowners that are not on the email blast at next meeting
- Historical (HPC) requests to come in and talk to HOA board in order to review current guidelines: send info to HPC on board meeting dates for opportunity to attend

#### APPROVAL OF MINUTES-

Motion for approval January 2022 minutes:

- Motion to approve: Michelle
- Second Elizabeth
- Motion carried unanimous

#### TREASURER'S REPORT

Motion for approval financial reports:

- Motion to approve: Stephanie
- Second Elizabeth
- Motion carried unanimous

#### ADJOURNMENT

- John request for motion to adjourn
- Motion: Michelle
- Second: Elizabeth
- Motion carried unanimous

Secretary, Stephanie Tumbleston