

**CASITA COLONY RECREATION ASSOCIATION
REGULAR MEETING of the BOARD OF DIRECTORS**

October 8, 2024

Call to Order (6:00 PM)

A Regular Meeting of the Board of Directors was called to order on Oct 8, 2024, at 6:00 PM, by Karen Fleming.

Roll Call

Directors in attendance: Fleming, Whitney, Baughn, Gus Meyers (Alternate)

Special Thank You

To Patricia Reasbeck for her leadership of Ownership Admissions.

Minutes (6:03 PM)

- Minutes of the following meetings were presented by Secretary Baughn, and each was approved by a Board vote.
 - May 14, 2024 = Closed Executive Session
 - June 19, 2024 - Closed Executive Session
 - Aug 30, 2024 - Closed Executive Session
 - Sept 12, 2024 – Regular Board Meeting
 - Sept 12, 2024 - Closed Executive Session

Treasurer Report (6:05 PM)

- Financials for September, 2024, were presented by President Fleming, acting for Treasurer DeBus, and were accepted by the Board.

Committee Reports

- Property Maintenance activity and new Fine Schedule were discussed (R. Whitney)
- Neighborhood Watch (E. Rehling)
- Presentation of new Reserve Study (J. Baughn)

Old Business

- Swimmers from VM5 will use our pool through Oct 15, 2024.
- Capital Projects **(not presented because of lack of time)**

New Business

- Budget for 2025 **(not presented because of lack of time)**
- Increase in 2025 Homeowner Dues **(not presented because of lack of time)**

Homeowners Open Forum

- **(not presented because of lack of time)**

Adjournment (8:00 PM)

John Baughn, Secretary, CCRA

