Board of Directors Meeting Minutes

July 14th ,2025

Board of Directors

President - Andy Wall

Parliamentary - Sally Kennemer

Ass. Treasure - Kathy Napierkowski

Secretary - Joseph Zielinski

Ass. Secretary - Kimberley Green

BOD - CJ Brown

BOD - Donny Lawson

-Call Meeting to Order: Quorum Established, Proper Notice Given, Time -7:01 p.m. Andy Wall Calls meeting to Order.

-CJ Brown is not present at this meeting and no proxy vote was given.

-Parliamentarian Statement: Was Given by Sally Kennemer.

Old Business:

-Approve Minutes for April 9th 2025 & June 9th 2025. Kathy Napierkowski Motions to approve April 9th 2025 minutes, Donny Lawson seconds. Vote- Unanimous. Sally Kennemer Motions, Donny Lawson seconds to Approve June 9th minutes as long as Sally Kennemer's name is switched with Kimberley Green's name in the "Old Business" section about

approving May 12th 2025 minutes & the Executive Session Adjourn Time in the "Executive Session" is changed to June 9th instead of February 10th .

-Property Manager Report: Given by Stephanie Harrison.

-Financial Report: Given by Stephanie Harrison.

New Business:

1. **Review/Discuss/Approve Drainage Bids-** Joseph Zielinski Motions to table Drainage Bids until Monday July 21st, 2025 at which a special meeting will be held so all bids are complete, in hand and ready to view all at once.
2. **Discuss/Amend Contractors schedule to work Holiday Weekends-**

Member Open Forum:

1. **L.V. Tennison-** Issue with Drainage by 2606 River Ridge Ct. coming onto their property.
2. **Narda Mitchell-** Wants status update on culvert repairs and wants to know how the community patrol sets their routes.
3. **Kenneth Sikes-** Wondering why it takes forever for the maintenance to fix something after putting in a work order.

Executive Session: (Grievance Hearing)

1. **Adjourn Time:** 8:02 pm. Andy Wall adjourns for Executive session.
2. **Reconvene Time:** 9:08 pm. Andy Wall reconvenes meeting.

Adjourn Meeting Time:

Donny Lawson Motions to Adjourn the meeting, Kathy Napierkowski Seconds, Vote-Unanimous. Time Adjourned is 9:09 pm.