

PEBBLE CREEK PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
6:00pm, August 4, 2024

ATTENDANCE:

Board Members: Present: Richard Andersen, Kent Gouldin, Holly Scholl
Community Group: Kim Holmstrom, Account Manager
Site Staff: Jennifer Rice, absent due to being stranded due to weather.
Homeowners: 2 homeowners

- I. Welcome and Call to order at 6:00 p.m.
- II. There was a quorum of board members to hold the meeting.
- III. There were no additions, deletions, or changes to the agenda. The Board approved the agenda with a motion made by Richard and a second by Kent. Motion passed unanimously.
- IV. Board meeting minutes from the May 20, 2024, meeting were approved with a motion made by Kent and a second by Richard. Motion passed unanimously.
- V. Adjournment time was set for 6:30 p.m.
- VI. REPORTS:
 - A. Treasurer's Report – 2025 budget was presented. Kent made the motion to approve the budget with no increase in assessments, Richard seconded. Motion passed unanimously.
 - B. Management Report – Audit is almost completed and should be by next meeting date.
 - C. Architectural Review Committee (Stephen Evanko, Chair) – No report submitted at this time.
 - D. Social Committee (Sheila Robertson, Chair) –No report submitted at this time.
 - E. MEMBER VOICE No Comments.
- VII. UNFINISHED BUSINESS – none
 - A. Tabled until October meeting.
- VIII. NEW BUSINESS – None
- IX. EXECUTIVE SESSION – none
- X. NEXT MEETING DATE October 7, 2024
- XI. ADJOURNMENT – The Board adjourned at 6:10 pm after a motion was made by Holly and a second by Richard. Motion passed unanimously.