



Board Meeting Minutes  
For Meeting September 17th @ 3pm Rescheduled to September 25<sup>th</sup>, 2024  
Meeting Time: 3:00 p.m.

Present: Patrick Bohner, Fred, Tania Hicks, Lisa L, Dianna B.  
Owners present from SA4092  
Meeting called to order at 3:05 p.m.

The Board resolved to approve the minutes from last meeting.  
M- Fred  
S- Tania  
C – All  
A - None

The Board resolved to accept financials as submitted for previous and current Board Meetings.  
M- Tania  
S- Fred  
C – All  
A - Dianna

The Board resolved to accept the Manager's report as submitted.  
M- Fred  
S- Tania  
C – All  
A - Dianna

Liens – None

Motion made to close open meeting.  
M- Fred  
C – All

Meeting closed @ 3:29pm

*L. Lindsay for*  
*Christian Gore*  
Secretary

**KEY:**  
**M= MOTION**  
**S= SECOND**  
**C= CARRIED**  
**A= ABSTAIN**