

PARK MEADOWS VILLAGE HOMEOWNER'S ASSOCIATION, INC

11/6/2023 Board of Directors Meeting

Rob Greens home

6:00 PM

Minutes

- I. Call meeting to order. 6:00pm by Bill Hineser. All Board members present.
- II. Homeowner Forum and correspondence. None.
- III. Review and approval of 10/10/2023 Minutes. Motion to approve- Ken Mitchell, Motion carried
- IV. Financials 10/31/2023 review, approval. Motion to approve financials, Kenn Mitchell, second- Bill Hineser, Motion carried.
- V. Old Business.
 - a- Tree trimming 2023 phase completed.
- VI. New business.
 - a- PMV Rules and Regulation update re BBQ, street parking. Discussion on several changes, Dave Littler will incorporate changes into document for forwarding to homeowners.
 - b- Resolution to transfer \$3774.95 from reserves to operating account for the pool water stop and waste install. Ratified transfer to operating email. Motion to transfer- KEN Mitchell, motion carried.
- VII. Adjournment. Meeting adjourned @ 7:10pm.