

PRESERVE ASSOCIATION BOARD OF DIRECTORS

ABREVIATED MEETING

Wednesday, December 10th, 2024 5:30 pm

AGENDA

Meeting call to order: President, Tim Rush

Present: Tim Rush, Paul Musegades, Chris Domnisoru, Traci Bartz, Shon Clark, Kent Wood, Michael Beukema, Tara DeCrow

General Manager Report: via Michael

Budget: Adjusted based on November meeting, presented for vote.

Board Business: (5 minutes) **(Action)**

- A. Approve Budget for 2024.
 - a. Resolve to approve Budget for 2024.
 - b. Moved by Tara and seconded by Kent
 - c. Passed unanimously

Adjourn Board Meeting*

Moved by Tim and seconded by unanimous

Upcoming Dates:

Next Board Meeting- Wednesday February 14th, 2024 6:00pm

*ACTION ITEMS-- Requires Vote

PRESERVE ASSOCIATION BOARD OF DIRECTORS

MEETING

Wednesday, January 10, 2024

5:30 p.m.

Minutes

Resident Forum

Meeting call to order: by President, Tim Rush 5:48 pm

Present: Tim Rush, Chris Domnisoru, Traci Bartz, Shon Clark, Kent Wood, Paul Musegades, Michael Beukema, Tara DeCrow; **Absent:** Lisa Hokkanen, Cindy Fuchs (Admin), Scott Anderson (General Manager)

Motion to approve the 2024 budget by Tara and 2nd by Paul, all approved.

Motion to adjourn board meeting at 5:51 pm by Kent and 2nd by Paul, all approved.