

PRESERVE ASSOCIATION BOARD OF DIRECTORS

ABREVIATED MEETING

Wednesday, January 8th, 2025 5:30 pm

MINUTES

Meeting call to order: President, Michael Beukema at 5:30 pm

Present: Tim Rush, Paul Musegades, Traci Bartz, Shon Clark, Kent Wood, Michael Beukema, Lisa Hokkanen, Ali Clare, Anya Brook, Cindy Fuchs (Admin), Scott Anderson (General Manager)

Agenda approval:

Resolve to approve the agenda for January 8th, 2025. Moved by Kent and seconded by Paul. Passed

Approve Minutes:

Resolve to approve the minutes of November 6th, 2023. Moved by Traci and seconded by Ali. Passed.

General Manager Report:

Finance:

Delinquent Accounts Update: 8 accounts sent to collection; one pre-foreclosure letter sent.

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

Board Business:

- A. Approve Budget for 2025.
 - a. Resolve to approve Budget for 2025.
 - b. Moved by Kent and seconded by Anya. Passed.

Board Discussion:

Adjourn Board Meeting at 5:37 pm

Moved by Paul and seconded by Tim. Passed.

Upcoming Dates:

Next Board Meeting- Wednesday February 12th, 2025 6:00pm