

Draft  
**FALL CREEK VILLAGE HOMEOWNERS' ASSOCIATION**  
**Minutes – Members - Via Zoom**  
March 28, 2023, at 11:00 AM (MDT)

1. Call to order. Mark Murray (Lots 3 & 4), Lynn Black (Lot 7), Jon Prince (Lot 8) and Jeff Bleeker (Lot 2).  
Also in attendance: Judi Balkind, HOA manager, Erin Johnson, HOA Attorney  
Absent: Chambers Squier and Lorin Naumen (Lot 5) and Derek Engebretson (Lot 6)  
Mark called the meeting to order at 11:31 AM
2. Waiver of notice.  
There is no need to waiver notice of the meeting.
3. Determination of quorum of Board  
Majority of Directors (Murray, Black, Prince)  
**Board is 3, Quorum 2**  
Act of majority of quorum of Directors is an act of the Board.  
2 votes = act of Board
4. Approval of the Agenda.  
*Mark Murray moves to approve the agenda as presented. Jon Prince seconded, and the motion passed.*
5. Review and Approval of the annual members' meetings from August 30<sup>th</sup> 2022, and January 3, 2023  
*Mark Murray made a motion to approve the minutes from the annual meetings of August 30, 2022 January 3, 2023. Lynn Black seconded, and the motion passed.*
6. New Business:
7. Next meeting date and place: TBA
8. Adjournment. *Mark Murray moves to adjourn @11:42 a.m., Jon Prince seconds, motion passes.*

Respectfully submitted,

By: \_\_\_\_\_  
Jarmik Property Management, Inc.  
Judi Balkind, Fall Creek HOA

