

Draft  
**FALL CREEK VILLAGE HOMEOWNERS' ASSOCIATION**  
**Minutes - Board Meeting - Via Zoom**  
August 22, 2023, at 2:00 PM (MDT)

1. Call to order. Mark Murra called the meeting to order at 2:05 p.m.
2. Waiver of notice- NA
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 makes a motion to approve the agenda as written, Jon Prince seconded, and motion carried.*
5. Review and Approval of the board meeting from June 27, 2023. *Mark Murray moved to approve the minutes as written, Jon Prince seconded, passes unanimously.*
6. New Business:
  - a. Ratification of 2024 budget and dues. *Mark Murray moves to approve as presented, Jon Prince seconded, passes unopposed.*
  - b. Update on Chambers Squire home. They have received their CO.
  - c. Ratification for Kyle Alston Home: Plans were approved at the last meeting.
  - d. Erin Johnson: Anticipation of finalizing the documents for adoption in the August meeting. *Mark Murray moves to adopt the Design Review Procedures and the Policies, #1, #2, #5 and #10 as presented, seconded by Jon Prince, motion passes unanimously.*
  - e. Other: Election of Officers. *Mark Murray made a motion to elect Mark as President, Jon Prince as vice-president and Lynn Black as secretary/treasurer. Jon Prince seconded, and the motion passed unanimously.* Jon Prince clarifies that the January meeting is the next meeting a new board member will be nominate.
7. Next meeting date and place: Tuesday, November 14, 2023 @ 1:00 p.m. MST Judi Balkind clarifies that all members can be included in emails without blind copies.
8. Adjournment. Time: *Mark Murray made a motion to adjourn, Jon Prince seconds, motion carries*

*Respectfully submitted,*

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