

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

1. Call to order
 2. Waiver of notice
 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
 5. Review and Approval of the board meeting from June 27, 2023
 6. New Business:
 - a. Ratification of 2024 budget and dues.
 - b. Update on Chambers Squire home.
 - c. Ratification for Kyle Alston Home:
 - d. Erin Johnson: Anticipation of finalizing the documents for adoption in the August meeting.
 - Declaration
 - Design Review Procedures
 - Policy #1 amendment re conduct of meetings.
 - Policy #2 amendment re collection of unpaid assessments
 - Policy #5 amendment re inspection and copying of association records.
 - NEW policy #10 Use of Common Elements.
 - d. Other:
7. Next meeting date and place: November 2023 – date (?)
8. Adjournment. Time: