

Draft

## FALL CREEK VILLAGE HOMEOWNERS' ASSOCIATION

### Agenda – Special Board Meeting - Via Zoom

January 3, 2023, at 3:00 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. Requests to Speak on Agenda Topics
  - a. Advance requests to speak on agenda topics:
  - b. Final requests to speak on agenda topics.
6. Review and Approval of the board meetings from August 30, 2022
7. New Business:
  - a. Review and approval of the 2023 budget and dues:
    - Includes a Capital reserve amount for the anticipated cost of a new septic system - \$70,000 divided by 8 lots divided by 5 years – 60 months
  - b. Renewal of Jarmik Property Management contract
  - c. Renewal of services provided by Stan Kierzytn
  - d. Renewal of Erin Johnson – Retainer
8. Next meeting date and place TBD
9. Adjournment. Time: \_\_\_\_\_

Judi Balkind is inviting you to a scheduled Zoom meeting.

Topic: Judi Balkind's Zoom Meeting

Time: Jan 3, 2023 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 655 655 7910

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