

Board of Directors Meeting
8:30am on March 7, 2025 @ New Love Coffee



With a quorum present, the meeting was called to order at 8:41am with the following Directors in attendance: Joe Frank, Tim Olsen, Tom Sahlberg, Lee Wolfand, Steven Clark

Present on behalf of Rockwood Property Management: Gil Pierce

RATIFIED DECISIONS

The following decisions were made by unanimous consent in the interim and are hereby ratified by addition to the meeting minutes:

- a. Board of Directors Meeting Minutes of 11/08/24 are approved and posted to the website.
- b. 2023 Audit approved
- c. 2025 Management Agreement approved
- d. Late fee waiver request denied for account #RCX030603

FINANCIAL REPORT

January 2025 reports were circulated prior to the board meeting. No comments or questions.

NEW BUSINESS

- a. Community Party: Board discussed and approved the community party for 2025. It was decided for the HOA to sponsor two movies with the 2nd movie being hosted the evening after the annual community party.
- b. 2025 Annual Meeting Date: Wednesday, June 4th @ 6PM. Meeting will be held at the NoLL Community Center.

With no other business rightfully brought before the Board, the meeting was adjourned at 8:58am.