

Board of Directors Meeting
3pm on June 11, 2025 @ New Love Coffee



With a quorum present, the meeting was called to order at 3pm with the following Directors in attendance: Joe Frank, Tim Olsen, Steven Clark, Steven Taylor, Robin Bekkedahl

Present on behalf of Rockwood Property Management: Gil Pierce

Introductions of the new Directors and meeting format were discussed

Enumeration of Officers is as follows. Motions were made and unanimously approved by all Directors.

- President, Joe Frank
- Vice President, Tim Olsen
- Secretary, Steven Clark
- Treasure, Steven Clark
- Directors at Large, Steven Taylor & Robin

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 03/07/25 are approved and posted to the website.

FINANCIAL REPORT

April 2025 reports were circulated prior to the board meeting. Financial packets were explained to new directors. May financials will be sent out and new director are encouraged to ask questions once reviewed.

NEW BUSINESS

- a. Board briefly discussed collection policies, processes and CC&R violations so the new Board members have an idea of what to expect when these types of questions and emails are presented for discussion.

With no other business rightfully brought before the Board, the meeting was adjourned at 3:44pm