## MARRCREST HOME OWNERS ASSOCIATION

Meeting Minutes
January 13, 2024 4:00 PM
Via Zoom

Attendees: Steve Smith Derek Kofoed Greg Cronin Rich Wells (TPM)

- 1. Meeting was called to order at 4:07 pm
- 2. A bid from LD Property Maintenance was reviewed and accepted by the Board. There is no increase in price compared to last year.
- 3. Income/Expense report for 2024 was reviewed
- 4. The 2025 Operating Budget was approved.
- 5- The 2025 Annual Meeting was scheduled for Thursday, February 20 at 6:00 pm. TPM to send notice to owners. Greg will contact the Shadowbrook HOA to schedule their clubhouse for our Annual Meeting.
- 6- There will be 5 positions open on the Board. Steve and Derek's terms will carry over.
- 7- The Nominating Committee appointed will be Steven Smith (Chair), Greg Cronin, and Derek Kofoed.
- 8- TPM was asked to make owners aware of openings and to encourage interested owners to run. Nominations will also be taken from the floor at the Annual Meeting
- 9- The meeting adjourned at 5:08 pm.