

DECEMBER 18, 2024
FOUNDERS HALL
DECEMBER 2024 Special Meeting of Board of Directors

At 9:00 am, President Jane Lewis opened the meeting calling for the Pledge of Allegiance.

The roll was called and all members were present.

Since this is a special meeting to approve the 2025 budget and one other matter, no minutes of the prior meeting were read and no additional Treasurer's Report was given.

Old Business

Equipment announcements. The Gator has been sold.

The Equipment Committee recommends we sell the smaller trailer and keep the large one because the Gravelly won't fit on the small trailer. Steve Little moved to sell the small trailer, Denny Luppins seconded, and the motion passed.

Pond Update. The work on the pond will begin after Christmas.

New Business

The attached budget for 2025 has been presented to the Board and members and the details discussed. Dave Mayo moved to approve the proposed budget. Steve Little seconded the motion. The motion passed.

Jane Lewis presented a draft letter to a member whose lot currently violates the governing rules of the Resort and which asks the owner to take corrective action within 30 days of December 18, 2024. Lisa Geary moved to approve sending the letter, Dave Mayo seconded, and the motion passed.

The meeting was adjourned at 9:16 AM.

Respectfully submitted,
Laurie Milliard
Board Secretary