Agenda for Crystal Park HOA Board July 10, 2024

I. MEETING DETAILS

Date: 7/10/2024 Time: 5:45 pm Location: Zoom

II. ATTENDEES

The following persons were <u>present:</u>
Jessica Rolston, Jamie Curboy, Patrick Lansdon, Danielle Elliott

The following persons were <u>absent:</u> Fred Stipkovits

III. MEETING OPENING

- A. Call to Order 5:45pm
- B. Approval of Current Meeting Agenda (Jessica motion to approve, Jamie; second). The agenda was unanimously approved by all attendees at 5:45pm

IV. ACTION ITEMS.

- A. Determine a timeline and communication process for 2025-27 Board Elections
 - a. Send interest form and officer descriptions out by mid-July
 - b. Q&A/informational meeting with residents and current board members on Sunday, August 11th at 7:00pm
 - c. August 16th deadline for residents to indicate interest in board position
 - d. Voting open from August 16th to August 31st

V. DISCUSSION ITEMS.

- A. Budget Update Danielle
- B. Summer Social Events concert at the pool? BBQ/Cook-out?

VII. ADJOURNMENT.

Meeting minutes approved at 6:13pm Meeting adjourned at 6:14pm

Submitted by: <u>Patrick Lansdon</u> Print Name: Patrick Lansdon

Approved by: <u>Qassica Rolston</u> Print Name: Jessica Rolston