Agenda for Crystal Park HOA Board May 14, 2024

I. MEETING DETAILS

Date: 5/14/2024 Time: 6:30 pm Location: Zoom

II. ATTENDEES

The following persons were <u>present:</u> <u>Board members:</u> Jessica Rolston, Jamie Curboy, Patrick Lansdon, Fred Stipkovits, <u>ACC members:</u> Wendy Elliott, Shannon Cahill <u>Homeowner:</u> Brian Armstrong

The following persons were <u>absent:</u> Danielle Elliott

III. MEETING OPENING

- A. Call to Order 6:32pm
- B. Approval of Current Meeting Agenda (Jamie motion to approve, Fred; second) The agenda was unanimously approved by all attendees at 6:33pm

IV. ACTION ITEMS.

A. ACC Appeal regarding metal roof at 5417 Chouteau Street

V. DISCUSSION ITEMS.

- A. Budget Update Danielle
- B. Projects Update Jessie/Jamie
- C. Pool Opening Update Jamie
 - a. Memorial Day Weekend (Saturday)
- D. New Board Member Election Timeline
 - a. Interest email/form with Q&A session(s) over the summer

VII. ADJOURNMENT.

Meeting minutes approved at 7:23pm Meeting adjourned – 7:24pm

Submitted by: Patrick Lansdon Print Name: Patrick Lansdon

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