

## Board of Directors Meeting Minutes March 28th, 2024, 6:30 pm Seven Oaks Clubhouse

Roll	Call
Pres	ent:

President- Gary Lemberg Vice President- Mark McBride Secretary-Richard Fink Treasurer- Jack Christensen Director- Marie Joles Director-Jon Tomsu

## **Representing Associa:**

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:33 PM. Quorum was met.
- II. Adoption of Agenda: Jon Tomsu motioned to approve agenda, seconded by Marie Joles with all in favor, agenda was accepted.
- **III.** Approval of February Meeting Minutes:
  - Jon Tomsu motioned to approve the February 2024 Meeting minutes. The motion was seconded by Marie Joles with all in favor.
- IV. New Business:
  - Marie Joles motioned to approve the proposed gate maintenance agreement. Richard Fink seconded this motion. Mark McBride Opposed. The motion passed with majority in favor.
- V. Discussions:
  - The board discussed a new fence style that was presented by a homeowner. They will discuss further at the next meeting.
  - The board and volunteers will pick up food donations on June 8th.

	Motion to Adjourn Meeting						
	By: Mark McBride 2 <sup>nd</sup> : Richard Fink	Vote:		All			
	Meeting Adjourned at: 8:10 pm						
Approv	ved by:		Date	:	 		