

Randy Absalonson – President, John Brumley – Vice President, Maggie Drummond – Treasurer Darin Davidson, Mike Budig, Denny Christenson, Tom Hartanov, Mike Belles, Matt Rudolf. Trustees: Bill Symmes, Heidi Marrazzo - Secretary

PLCOA Board of Directors - July 2023 Board Meeting

Monday, July 10th, 2023 @2:00pm- via ZOOM

- 1. Call to order and roll call
- 2. Minutes of May Meeting Motion
- 3. Treasurer's report Maggie Drummond
- 4. Web/Tech update Bud Belles

**OLD BUSINESS** 

- 5. Updates from Peter Stegner and Givens Pursley
- 6. Wastewater/Sewer Districts Update Mike Budig
- 7. Covenants, Conditions and Restrictions (CC&R's)/HOA Creation Mike Belles/ Darin Davidson/Randy Absalonson
  - 1. Update on HOA creation and timeline
  - 2. Registered agent funding request Motion Randy
- 8. Coolin development update
- 9. Spring Festival booth takeaways Randy/Mike/Heidi
- 10. Planning for annual meeting (date is August 12th)
  - 1. Sending notification to members
  - 2. Invited speakers
  - 3. Items to be printed/volunteers
  - 4. Board/spouse/significant other dinner on August 11th at Hill's
- 11. Set August meeting date/adjourn