

**Village at Elk Hills HOA1   
Special Meeting Sept. 12, 2023**

**Agenda**

**To complete votes for motions made at Sept. 6, 2023 Board meeting to approve June and July Budget reviews, July minutes review, and Approval of resolution concerning use and storage of cooking and/or heating devices. Meeting via telephone.**

**Board Attending: J. Gandenberger, K. Cook, T. Goldich**

**Board Not Attending: B. Baker**

1. June 2023 Budget Review:

Motion to accept: JG Second: KC

Vote to approve: 3 yes 0 no 0 abstain

1. July 2023 Budget Review:

Motion to accept: JG Second: KC

Vote to approve: 3 yes 0 no 0 abstain

1. July 2023 Minutes Review:

Motion to accept: JG Second: KC

Vote to approve: 3 yes 0 no 0 abstain

1. Resolution regarding use and storage of cooking and/or heating devicesJune 2023 Budget Review:

Motion to accept: TG Second: KC

Vote to approve: 3 yes 0 no 0 abstain