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## Village at Elk Hill HOA1 Minutes

**January 3, 2024, 5:30pm - 6:30pm**

Board Attending: Terri Goldich, Jeannie Gandenberger, Bryce Baker, Kim Cook

Public attending: Mike Rico, Don Gandenberger

A. Call to Order - 5:30pm

B. October 2023 Budget review - Questions: None

Motion to accept: JG Second: BB

*Votes to approve:* 3 (KC had not yet entered the meeting), zero no votes or abstentions

C. November 2023 Budget review - Questions: Snow removal question, no action to take

Motion to accept: BB Second: JG

*Votes to approve:* 4, zero no votes or abstentions

D. September 2024 Minutes review - Questions: None

Motion to accept: JG Second: TG

*Votes to approve:* 4, zero no votes or abstentions

E. President's Report:

1. TG will send out a possible design for the mail kiosk sign when prepared at Staples. BB brought up possibilities for a free-standing sign at entrance with some of the same information. More discussion will be needed.

2. BB presented the design for a repositioned **No Outlet** sign at the entrance. Reimbursement for his expenses had already been approved.



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- F. Public Forum: M.Rico asked several questions about a vacant board position and evinced interest in the position.
- G: Adjournment: Regular board meeting was adjourned at 6:05pm

Board went into executive session at 6:05pm. Attendees were TG, BB, JG, KC and adjourned at 6:30pm