

OWL CREEK HOMEOWNERS ASSOCIATION

MINUTES OF THE March 5th, 2024, BOARD OF DIRECTORS MEETING

I Call to Order

Kay Hanafin called the Meeting to order via Zoom conference call at 10:07 am with Board members Ed Thomas, Gene Schmitt, Z Divjak, Scott Schlesinger, Jay Warren, and Chuck Lohmiller. Barton Craig of Frias Properties was also present.

II Proof of Notice of Meeting

Mr. Craig presented proof of notice of the meeting, which was via email.

III Reading and Approval of the Minutes

Mr. Warren made a motion to waive the reading of the Board Meeting Minutes of December 6th, 2023, and approve them as written, Mr. Thomas seconded, and the motion was passed unanimously via voice vote.

IV Old Business

V New Business-Contract Discussion with Rudd Construction

Mrs. Hanafin called the meeting into Executive Session at 10:09. The Board exited Executive Session at 11:34.

VI. Adjournment

Mrs. Hanafin made a motion for adjournment; the motion was seconded by Mr. Schmitt and the meeting was adjourned at 11:35 am.

Submitted by,

Eugene Schmitt, Secretary/Treasurer