

## **Lakewood Meadows Homeowners Association**

### **Board meeting minutes**

Meeting Date: 11/19/24

Members Present: Jennifer Mander, Dawn Borgeest, and Ellen Trainer

Meeting Start: 7:00pm pm

Meeting Adjourn: 8:25 pm

#### **Minutes:**

1. Official 2024 Election results with 92 votes, which is a quorum as conducted by Kathy Hitchcock. Our new board will be Dawn Borgeest, Ellen Trainer, and Jennifer Mander.
2. Members reviewed roles. It was decided Dawn and Ellen would continue their roles as President and Treasurer, and Jennifer would step in as Secretary.
3. Board reviewed budget in preparation for annual meeting to be held via zoom on 1/7/25 at 7:00pm. The annual budget will be attached to the zoom link prior to the meeting(for your reference). It will also be posted on our HOA website.
4. Agenda for annual meeting discussed. Review committees and chairs. Present proposed budget for 2025, and provide an overview of accomplishments by outgoing board, and recognition of all those who volunteered in 2024.