

REGULAR BOARD MEETING MINUTES

Date: December 10, 2024
Place: Leisure Time RV Park
514 N. Sawyer St.
Cascade, ID 83611
Time: 12:30 PM

Meeting Called to Order: 12:57 PM **By:** Paul Davis, President

Roll Call: Paul Davis, Fairn Foshay, Tracy Leinen, Mary Wilkinson, Shelly Heath

Quorum Established

Proof of Notice: This notice will be filed with meeting records.

Request for Previous Minutes Approvals: Mary Wilkinson

Motion: Shelly Heath 2nd: Mary Wilkinson

"I motion the Board approve the Board Minutes for October 12, 2024 as written & reviewed."

Discussion: None

Call for Vote: 5 Approve --0-- No **Decision:** Unanimous

President's Report: None

Treasurer's Report: Tracy Leinen

General Fund Checking	\$ 15,219.30
General Fund Reserve Account	\$ 177,044.90
Reserve Account	\$ 69,605.03
Debit Card Account	\$ 377.18
Activities Debit Card Account	\$ 1,414.37

Motion: Mary Wilkinson 2nd: Fairn Foshay

"I motion the Board approve the Financial Report as presented."

Discussion: Financials for November will be posted on website.

Call for Vote: 5 Approve --0-- No **Decision:** Unanimous

Unfinished Business

2025 Budget: Tracy Leinen

Tracy Leinen & Paul Davis (Budget Committee) have presented the 2025 Budget Draft to the Board for review. Tracy asks if all have had the opportunity to review it and if they have any concerns or objections. Board responds they do not.

Motion: Tracy Leinen 2nd: Shelly Heath

"I motion the Board approve the 2025 Budget as written & reviewed."

Discussion: None

Call for Vote: 5 Approve --0-- No **Decision:** Unanimous

Adjournment: Paul Davis

Motion: Shelly Heath 2nd: Fairn Foshay

"I motion the meeting be adjourned."

Discussion: None

Call for Vote: 5 Approve **Decision:** Unanimous

Respectfully submitted,

Mary Wilkinson, Secretary