

Approved 08.22.23

FALL CREEK VILLAGE HOMEOWNERS' ASSOCIATION

Minutes – Members - Via Zoom

March 28, 2023, at 11:00 AM (MDT)

1. Call to order. Mark Murray (Lots 3 & 4), Lynn Black (Lot 7), Jon Prince (Lot 8) and Jeff Bleeker (Lot 2).
Also in attendance: Judi Balkind, HOA manager, Erin Johnson, HOA Attorney
Absent: Chambers Squier and Lorin Naumen (Lot 5) and Derek Engebretson (Lot 6)
Mark called the meeting to order at 11:31 AM
2. Waiver of notice.
There is no need to waiver notice of the meeting.
3. Determination of quorum of Board
Majority of Directors (Murray, Black, Prince)
Board is 3, Quorum 2
Act of majority of quorum of Directors is an act of the Board.
2 votes = act of Board
4. Approval of the Agenda.
Mark Murray moves to approve the agenda as presented. Jon Prince seconded, and the motion passed.
5. Review and Approval of the annual members' meetings from August 30th 2022, and January 3, 2023
Mark Murray made a motion to approve the minutes from the annual meetings of August 30, 2022 January 3, 2023. Lynn Black seconded, and the motion passed.
6. New Business:
7. Next meeting date and place: TBA
8. Adjournment. ***Mark Murray moves to adjourn @11:42 a.m., Jon Prince seconds, motion passes.***

Respectfully submitted,

By: Judith Balkind
Jarmik Property Management, Inc.
Judi Balkind, Fall Creek HOA