

1) Hidden Valley Ranches HOA

A Covenant-Controlled Community

PO Box 325, Florence, Mt 59833

REGULAR BOARD OF DIRECTORS MEETING

FLORENCE SCHOOL ADMIN BUILDING 20240313 18:00

Call to Order-Time: 18:00

Board Members Present: Chris X, Penny X, Nancy X, Clyde X, Katie

Association Members Present: None

1. Accept Meeting Minutes as posted on the WEB
 - a. 20240214 HVR HOA Monthly
 - i. Motion Passed: X Does Not Pass:

2. Treasury Report Financial Statements Review
 - a. Accounts Receivable
 - i. Admin fees collected: \$12,400
 - ii. Road fees collected: \$93,237
 - b. Accept Account Receivable Report
 - i. Motion: Passed X Does not pass

3. Roads: No Update

4. Annual Meeting to be held on Monday March 18th at 6:30pm as posted on the website
 - a. Review of Treasures supporting documents
 - b. Review of Presidents supporting documents
 - c. Review of Attorney Statement of Case
 - d. Finalize rough road projects

5. New Business: none

6. Meeting adjourned at 1915

