## Hidden Valley Ranches HOA

A Covenant-Controlled Community PO Box 325, Florence, MT 59833

## REGULAR BOARD OF DIRECTORS MEETING Florence School Admin Building 20231011 18:00

Call to Order–Time: 18:00 Board Members Present: Katie \_, Penny: \_\_\_, Chris\_\_\_Nancy\_\_ Assn. Members Present:

- 1. Treasury Report Financial Statements Review of
  - a. Accounts Receivable
    - 1. Motion Passed: \_x\_\_ Does Not Pass: \_\_\_\_\_
  - b. Review: HOA Fees, HOA 2024 Budget projections
- 2. Current Business
  - a. Roads:
    - i. Review Shadow Road Patching: Penny
      - 1. Shadow is behind schedule and having issues getting to us this year. We are waiting to see if they can get to it.
    - ii. Snow Plowing contract and Pay: Nancy
      - 1. Snow plow contract was paid
- 3. New Business:
  - a. HOA Board Positions and the Presidency; Nominations for President.
    - i. Nomination for President made by Kati
      - 1. Katie nominates Chris Roemer for the Position of president
      - 2. Motion Passed 4 in favor. Chris Roemer Acting president, Katie stepped down to Member at large.
- 4. Old Business
  - a. Oberlander Case: Private Session
- 5. Adjournment at: 20231011 19:00