

Wednesday, January 10, 2024

Steeplechase Residents Homeowners Association

Board of Directors Meeting

7:00 pm

Attendance

- Pam Cox
- Tori Covington
- Mpra Johnson
- Anthony Jonovitch
- Jon Lovejoy
- Freddy Mosso
- Nate Oricco
- Laura Sly
- Lily Still

Call to Order

Meeting was called to order by Chairman at 7:48

Agenda was passed out and reviewed by Chairman for the meeting

Approval of Minutes

Chairman motioned to approve the December 2023 minutes and were sent out via Google Drive

- The board was asked to review and approve the minutes.

New Business

Position vacancies to be filled.

- Laura Sly was nominated by Chairman for Treasurer.

Mpra seconded the motion. Call to vote was raised. Vote passed 9-0.

- Motion to remove Nate Orrico as Community president and elect as Facility Operation Director

Wednesday, January 10, 2024

Chairman made motion and Jon seconded it. Vote passed 9-0.

-Tori Covington was nominated by Chairman for Communications.

Chairman made motion and Mpra seconded. The vote passed 9-0.

-What are neighbor's saying about community?

Tony shared story about interacting with new Permanent Board Members. The Calhoun's were not aware of the Facebook page and explained difference between Faculty and Community members.

Discussion on which date works best for Board

Feb 13, March 12 and April 9th- Second Tuesday of every Month at 7:00 pm.

Chairman went over Board Rules and Goals for 2024 for each position.

-Each Board member was provided a copy and asked each Director to read over their respective position.

Annual calendar was passed out and asked to review by board members

Give feedback to Chairman via text or email by January 31, 2024.

Chairman asked to think of some ways that we can raise funds

-_Try to come up with ideas and provide feedback by January 31, 2024.

Budget approval and finalize by 2/25/24

Budget will be discussed and finalized at March 12, 2024 Board Meeting.

Wrap-up and scheduling of next meeting

Next board meeting will be held at 7:00 PM on February 13,2024.

Adjournment

Chairman motioned to adjourn the meeting and Lily Still seconded the motion.

The meeting was adjourned at 8:31pm