Range Rider Homeowners’ Association, Inc.

Board of Directors Meeting Minutes

5 Sep 2023

* Meeting was called to order at 7:00 P.M. by President Michael Costello.

Attending were Board Members: Michael Costello, Joseph Martinez, Annalisa Jamison, Lisa Troxel

and Patty Dennison.

* Minutes of previous meeting:

 The minutes of the July 2023 meeting were approved.

* Treasurer’s report:
* All member dues for 2023 have been paid.
* A motion was made and passed to waive a members’ $3.00 late fee.
* Proposed Budget for 2024:

 A motion was made and passed to move the Special Committee Budgeted Expense of $2000.

 from General Operations to professional Fees.

* Plan for October membership meeting:

 Minutes from 2022 Annual Meeting will be sent out to board members for review

 prior to 2023 annual meeting.

* Proposed agenda for Annual Meeting:
	+ Proposal to offer an in-person option in addition to on-line meeting.
	+ Audit review to be included with the review of the Financial Statements.
	+ Committee Volunteers section to be added to agenda after section dedicated

 to studying the HOA term expiring.

* + ACC and Hospitality Committees needing volunteers will be addressed.
* Individual responsibilities:

 Responsibilities of board members were discussed.

* The letter going out to the members prior to the annual meeting was reviewed and approved.
* The expiration of the 30-year term for the HOA and forming a committee were discussed.
* The meeting was adjourned at 8:05.