Range Rider Homeowners’ Association, Inc.

Board of Directors Meeting

17 Jan 2024

* Meeting was called to order at 6:33 P.M. by President Michael Costello.

Attending in person were Board members: Michael Costello, Joseph Martinez,

Annalisa Jamison and Lisa Troxel. Attending via Google Meet was Board Member

Patty Dennison. Several HOA members were also attending in person and via

Google Meet.

* Election of Officers:
	+ Michael Costello was nominated and unanimously elected for the office of President.
	+ Joseph Martinez was nominated and unanimously elected for the office of

Vice President.

* + Lisa Troxel was nominated and unanimously elected for the office of Secretary.
	+ Annalisa Jamison was nominated and unanimously elected for the office of

Treasurer.

* Minutes of the 13 November 2023 HOA Board Meeting were approved.
* Status of Legal Questions:
	+ First step is letter to homeowner requesting compliance.
	+ Second step is contact an attorney to send letter to homeowner requesting compliance with covenants and current laws.
* Treasurer’s report: Statements will go out before the 31 January for

collections of dues for 2024.

* Nominating Committee: Joseph Martinez’s term expires in 2024. He

will continue as the Vice President.

* Committee Reports:
	+ ACC Committee: 2 requests were made and approved. The committee still needs a chairperson.
	+ Hospitality: Holiday awards and Welcome baskets were distributed. Voting system was discussed.
	+ Audit Committee: Treasurer will find someone to audit HOA finances.
* Old Business:

Members contact info update ongoing.

* Input or questions from Association members present: None.
* Meeting adjourned at 7:10 P.M.