

**CREEKSIDE VILLAGE HOMEOWNER ASSOCIATION, INC.  
AGENDA-BOARD OF DIRECTORS QUARTERLY MEETING**

**Date: Wednesday, June 12, 2024**

**Time: 7:30 PM**

**Location: Google Meet Virtual Meeting**

**I. WELCOME/CALL TO ORDER**

**II. APPROVE LAST MEETING'S MINUTES**

**III. REPORTS**

- A. Treasurer's Report
  - 1. Financial Reports
- B. Maintenance Report
  - 1. Landscaping
  - 2. Ponds

**IV. UNFINISHED BUSINESS**

- A. Amendment Progress
- B. Front Entrance Clean Up

**II. NEW BUSINESS**

- A. Board of Director Position Opening

**III. ANNOUNCEMENTS**

**IV. OPEN FORUM**

**V. ADJOURNMENT**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
CREEKSIDE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

Date: Wednesday, June 12, 2024  
Time: 7:30 PM  
Place: Google Meet Virtual  
Present: Kelly McGroder, Jason Maxey, Kevin Wood  
Absent: Angela Desmond, Ravi Sharma

<b>Items of Business</b>
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**ESTABLISH QUORUM: Quorum of Board of Directors established.**

**WELCOME/CALL TO ORDER:** Jason called the meeting to order.

**APPROVAL OF PREVIOUS MEETING MINUTES:** The Board of Directors approved the minutes from the January Members' Meeting.

**REPORTS:** Treasurer's Report: Jason read through the financials for the Treasurer's report. Maintenance report: Ponds are fully functional. The board accepted the bid from Salt Creek Lawn & Landscape to trim the bushes along Old Airport Rd. This will be in addition to the services done by Mike's Lawn Care, taking the bushes off his plate.

**UNFINISHED BUSINESS:** The Amendment to the Covenants still requires signatures. Kevin will no longer be able to go door to door for signatures and will pass the clipboard to the next volunteer. The front entrance finally received a makeover. Roses, lillie, and new mulch were added to both sides of the entrance by Mary Dowd with help from her landscaper and approval from the board. She was reimbursed from the \$500 that was allotted for the front entrance in the budget.

**NEW BUSINESS:** Board of Directors' Vice Chairman, Ravi Sharma, will be putting his home on the market and this will open up a position on the Board of Director. An election will be held at the January Homeowner's Meeting

**ANNOUNCEMENTS:** No announcements were made

**OPEN FORUM:** Vinn Luca reported the kids that play around the pond have killed all the turtles. Discussion was had about what steps to take, including signs.

**MEETING ADJOURNED: JASON MOTIONED TO ADJOURN, AND KELLY SECONDED THE MOTION AT 8:00 PM. THE MOTION PASSED UNANIMOUSLY.**

**Next Meeting: September 11, 2024**  
Respectfully Submitted by: Kelly McGroder