



# Board Meeting Minutes

December 12, 2023  
Southridge Rec Center

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**Agenda item:** Call to Order **Presenter:** Jim Allen

**Conclusions:**

The meeting was called to order at 5:50 p.m.

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**Agenda item:** Establishment of Quorum/Roll Call **Presenter:** Kurt Huffman

**Conclusions:**

A quorum was established. Directors Jim Allen, Melissa Park, Monica Wasden, and Kurt Huffman were present. Dan DeBacco was excused.

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**Agenda item:** Proof of Notice of Meeting **Presenter:** Kurt Huffman

**Conclusions:**

Kurt Huffman confirmed the Proof of Notice of Meeting.

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**Agenda item:** Consent Agenda **Presenter:** Melissa Park

**Action Items:**

- Approval of Board Meeting Minutes of Action from November 2023
- Approval of Architectural Review Committee Minutes from November 2023
- Approval of Finance Committee Minutes from October 2023
- Approval of Bylaw Committee Minutes from June 2023 and November

**Conclusions:**

A motion was made by Monica Wasden and seconded by Melissa Park to approve the Consent Agenda. Motion carried.

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**Agenda item:** Board Comments **Presenter:** Jim Allen

**Discussions:** Board Members wished all attendees a Happy Holiday.

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**Agenda item::** Adjournment **Presenter:** Jim Allen

**Conclusions:**

The Board of Directors Meeting was adjourned at 5:51 p.m.

Respectfully submitted,

*Melissa Park, Interim Secretary*



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