High Ridge Village Homeowners Association 2541 N. Reston Terrace Hernando, Fl. 34442 February 7, 2024, Minutes

<u>CALL TO ORDER</u>: Meeting was called to order at 5:03 P.M. by Lisa Dobyanski, Secretary at Villages Services 2541 N. Reston Terrace. Hernando, FI. 34442.

Signs were posted a Front Entrance and Roosevelt Entrance on February 5, 2024 @ 4:45PM

Establish Quorum

Quorum was established with three (3) Board members present.

BOARD MEMBERS IN ATTENDANCE:

Ed Johnson (Treasurer) Lisa Dobyanski (Secretary) Steve Kendjelic (Director)

Also in attendance was CAM Kristina Jones and of VSC.

APPOINTMENTOF BOARD MEMBERS:

A Motion was made by Steve Kendjelic to appoint Les Watson to the BOD and second by Ed Johnson. All in favor. Motion Passed.

A Motion was made by Steve Kendjelic to appoint Fred Jonisko to the BOD and second by Ed Johnson. All in favor. Motion Passed.

RE-ORGANIZATION OF THE BOARD:

Attached

MINUTES:

A Motion was made by Lisa Dobyanski, Secretary to approve the November 14, 2023, second by Steve Kendjelic, Vice President. All in favor. Motion passed.

ARC:

• A Motion was made by Ed Johnson, Treasurer to ratify approval of A-16 request to Solar Panels and second by Steve Kendjelic, Vice President. All in Favor. Motion Passed.

FINANCIAL REPORT:

A Motion was made by Lisa Dobyanski, Secretary to approve November 2023 Financial Statements and second by Ed Johnson, Treasurer. All in Favor. Motion Passed.

A Motion was made by Lisa Dobyanski, Secretary to approve December 2023 Financial Statements and second by Ed Johnson, Treasurer. All in Favor. Motion Passed.

A Motion was made by Lisa Dobyanski, Secretary to approve January 2024 Financial Statements and second by Ed Johnson, Treasurer. All in Favor. Motion Passed.

MEETING SCHEDULE:

A Motion was made by Ed Johnson, Treasurer to go Quarterly Meetings (4 a year) and second by Lisa Dobyanski, Secretary. All in Favor. Motion passed. (Will post on Website)

ADJOURNMENT:

Motion to adjourn the meeting made by Lisa Dobyanski, Secretary and second by Fred Jonisko, President at 6:08 PM. **All in favor. Motion carried.**