

Horizon Heights Condominiums
Open Board Meeting Minutes
11/16/2023

- I. Call to Order at 7:25pm
- II. Quorum Established
 - A. Board Members in attendance: Neil Boyd (P), Sterling Mateer (VP), Corbin Midgley (M@L), Nannette Redd (S).
 - B. Non Board Members in attendance: Alex Gaytan (PM).
- III. Approval of Previous Minutes
 - A. 10/19/2023 approved by all board members.
- IV. Old Business Unfinished
 - A. New Parking Permit Pricing.
 - 1. Initial Unit parking permit will cost \$25.00 and any replacement Unit permit will be \$100.00 as of 1/1/2024.
 - a) Motion by NB.
 - b) Second by SM.
 - c) All board members voted in favor.
 - B. New Keycard Price.
 - 1. Keycards will cost \$25.00 as of 1/1/2024.
 - a) Motion by NB.
 - b) Second by SM.
 - c) All board members voted in favor.
 - C. New Parking Policy.
 - 1. To be in effect 1/1/2024.
 - 2. Motion by NB.
 - 3. Second by SM.
 - 4. All board members voted in favor.
 - D. New Clubhouse Rules.
 - 1. To be in effect 1/1/2024.
 - 2. Motion by NB.
 - 3. Second by SM.
 - 4. All board members voted in favor.
- V. New Business
 - A. Budget.
 - 1. Motion by NB.
 - 2. Second by SM.
 - 3. All board members voted in favor.
- VI. Open Forum
 - A. Washing machine stench.
- VII. Adjournment 8:18pm

Signed 
Nannette Redd, Secretary