## HORIZON HEIGHTS CONDOMINIUMS Open Board Meeting Minutes 2/15/2024

- I. Call to Order 7:01PM
- 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. Review and Revision of Agenda
- IV. Approval of Previous Minutes
  - A. 11/16/2023 approved by all board members per email on 1/22/2024.
- V. New Business
  - A. New Governing Documents.

An updated version of the CC&Rs will be presented to the Association in the near future. An email will be sent out explaining the major changes to the documents. We also will have meetings at the Clubhouse, to further explain proposed changes. All members in good standing will be allowed to vote on the proposed changes.

- B. Reserve Study starting in April (cost of \$2,600.00).
- C. FHA Recertification starting in March/April.
- VI. Open Forum
  - A. Building I mouse problem.
  - B. Rentals.
  - C. Parking.
  - D. Policing.
  - E. Overdue HOA fees.

VII. Adjournment 8:31PM

Signed / fammette Redd, Secretary