# Ransom Oaks Community Corporation Meeting Minutes April 17, 2023

Directors and Staff (P=Present; A=Absent; L=Late; E=Early Departure)

Patti Bager	Р	Peggy DeGlopper	L	Michelle McCormick	Р
Chris Bogdan	Р	Sue Dewey	Р	Yolanda Minichello	Α
Brian Carpenter	Α	Chris Kausner	Р	Jennifer Stewart	Р
				Logiq Management Team	Р

Motion to open meeting at 6:32pm was made by Chis B., 2nd by Sue, carried by all.

## **Public forum:**

There were two residents present. Board shared Declaration and Amendment information with residents. Public forum closed at 6:46pm.

Motion to approve March meeting minutes by Chris B., 2nd by Peggy, carried by all.

## **Financial Review (Management)**

Logiq provided financial reports for March 2023. Taxes and audit completed, reports submitted to Board. Second late assessment notice will be mailed by the end of April.

#### Legal

Lawsuit pending has been settled, Ransom Oaks not involved.

# Discussion

The Board reviewed the summer recreation calendar and summer newsletter topics. The newsletter will be mailed in May. Summer staff has been hired and management is completing HR paperwork. Pool building gas and water has been turned on. New pool equipment has been received and installed.

Motion for adjournment at 7:15pm made by Chris B, 2nd by Patti, carried by all.

# 2023 BoD Meeting Schedule @ Greenwood Clubhouse 150 Greenwood, 6:30 pm

May 15

June 19

No July Meeting

August 14

September 26

October 16

November 13

December 11