

**Ransom Oaks Community Corporation Meeting Minutes
March 20, 2023**

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

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

Motion to open meeting at 6:34pm was made by Chis B., 2nd by Jenn, carried by all.

Public forum:

There were two residents present. One resident asked a question about how the assessment is calculated. Board will review Declaration and Amendments and supply clarification at next meeting.

Public forum closed at 6:42pm.

Motion to approve February meeting minutes by Jenn, 2nd by Chris K. carried by all.

Financial Review (Management)

Logiq provided financial reports for February 2023. Reserve funds have been invested in three new CDs with interest rates over 5%. First assessment late notice will be mailed to delinquent accounts.

Motion to close all pools 4th of July at 7pm and Eveningwood pool at 8pm in August to save funds and for safety considerations made by Chris B, 2nd by Chris K, all in favor, none opposed, motion carried.

Motion to approve Board Code of Ethics Chris B., 2nd by Patti, carried by all.

Management Report Highlights

Management is planning for summer, interviewing and hiring staff, purchasing supplies, executing real estate transaction paperwork, preparing spring recreation calendar and newsletter.

Motion for adjournment at 7:45pm made by Patti, 2nd by Yolanda. carried by all.

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

April 17

May 15

June 19

No July Meeting

August 14

September 26

October 16

November 13

December 11