

**Ransom Oaks Community Corporation Meeting Minutes
April 15, 2024**

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

Patti Bager	P	Peggy DeGlopper	P	Michelle McCormick	P
Chris Bogdan	P	Sue Dewey	P	Lisa Redino	P
Brian Carpenter	P	Chris Kausner	P	Jennifer Stewart	P
				Logiq Management Team	P

Brian **Motion** to open meeting at 6:35pm, Chris B 2nd, all in favor, none opposed, motion carried.

Public forum: One resident in attendance. Resident lives near the RO pool and inquired about tree removal in woods behind it. Appreciates tennis screens and would like them up again to mitigate noise.
Open session closed 6:42pm.

Brian **Motion** to approve March 2024 Meeting Minutes, Jen 2nd, one abstain due to absence, rest in favor, none opposed, motion carried.

Financial Review (Management)

Logiq provided financial reports for March 2024.

Discussion

Management reviewed attorney position on mailbox cluster, no change to current position.

Board discussed the Facebook page and will change the name to reflect that it is a resident page, not official RO page. Will look in to creating ROCC Board profile who can give official response to inquiries or HOA matters.

Board reviewed management report and the current status of projects and planning for summer season.

Brian **Motion** for adjournment at 7:36pm, Patti 2nd, all in favor, none opposed, motion carried.

2024 BOD Meeting Schedule @ Greenwood Clubhouse 150 Greenwood, 6:30 pm

April 15	No September meeting
May 13	October 21
June 17	November 18
No July meeting	December 16
Aug 12	January 13 Annual Meeting at Glen Oak Golf 6pm