

**Ransom Oaks Community Corporation Meeting Minutes
May 13, 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	A	Jennifer Stewart	P
				Logiq Management Team	P

Brian **Motion** to open meeting at 6:30pm, Chris B 2nd, all in favor, none opposed, motion carried.

Public forum: Three residents in attendance. One had questions pertaining to the Glen Oak Condo Association and was directed to their local Board. The other resident requested maintenance on vacant house on Eveningwood.

Brian **Motion** to close public session at 7:03pm, Peg 2nd, all in favor, motion carried.

Brian **Motion** to approve April 2024 Meeting Minutes, Patti 2nd, all in favor, none opposed, motion carried.

Financial Review (Management)

Logiq provided financial reports for April 2024.

Discussion

Board discussed Architectural action on two homes, one on Eveningwood Ln. and the other on Topaz Ct. Management will share any cost for architectural action with the Board in advance of work.

Management reviewed drain problem on Glen Oak Dr.

Board reviewed Facebook page rules and regulations and will move towards posting HOA business as ROCC Board person instead of as individuals.

Management reviewed project plans and pool opening plans.

Brian **Motion** for adjournment at 8:04pm, Chris B 2nd, all in favor, none opposed, motion carried.

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

June 17

No July meeting

Aug 12

No September meeting

October 21

November 18

December 16

Aug 12

2025

January 13 Annual Meeting at Glen Oak Golf 6pm

Feb 10

March 24

April 14

May 12

June 16