

**Ransom Oaks Community Corporation Meeting Minutes  
October 28, 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 6:36pm, Chris B 2<sup>nd</sup>, all in favor, none opposed, motion carried.

**Public forum:** One resident in attendance. Resident discussed mailbox charge and condition of his cluster mailbox with the Board. **Motion** to close public session made by Brian, 2<sup>nd</sup> by Michelle, all in favor, motion carried.

Brian **Motion** to not offer exemptions for individual residents regarding replacement costs of cluster mailboxes, Sue 2<sup>nd</sup>, none opposed, motion carried.

Chris B **Motion** to approve August 2024 Meeting Minutes, Jen 2<sup>nd</sup>, all in favor, none opposed, motion carried.

**Financial Review (Management)**

Logiq provided financial reports for August and September 2024.

Brian **Motion** to move the received mailbox funds, less the amount spent on new mailboxes from the checking account to the RBC savings account, Chris K 2<sup>nd</sup>, all in favor, none opposed, motion carried.

**Discussion**

Board discussed Corporate Transparency Act requirements for submitting Board member licenses by Dec 31<sup>st</sup> deadline. Logiq will manage Board submissions and ongoing changes at no charge.

Board reviewed budget documents for 2024 and 2025 and will make final decisions in the November meeting.

Board would like management to review dead trees in the neighborhood proactively to prevent damage or injury.

Brian **Motion** for adjournment at 8:02pm, Chris K 2<sup>nd</sup>, all in favor, none opposed, motion carried.

Board excused management company from meeting and discussed 3 management company bids. One Board member needed to time to review the contracts and Board will call for an email vote in a few days. 11/4/2024 Brian **Motion** to approve Logiq Management bid and contract for 2025-2030, Sue 2<sup>nd</sup>, all voted yes in favor, none opposed, motion carried 11/7/2024.

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

November 18

December 16

**2025**

January 13 Annual Meeting at Glen Oak Golf 6pm

Feb 10

March 24

April 14

May 12

June 16