Ransom Oaks Community Corporation Meeting Minutes November 18, 2024

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

Patti Bager	Р	Peggy DeGlopper	Α	Michelle McCormick	Р
Chris Bogdan	L	Sue Dewey	Р	Lisa Redino	Р
Brian Carpenter	Р	Chris Kausner	Α	Jennifer Stewart	Р
			Logig Management Team		Р

Brian **Motion** to open meeting at 6:37 pm, Lisa 2nd, all in favor, none opposed, motion carried.

Public Forum

No residents in attendance.

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

Financial Review (Management)

Logiq provided financial reports for October 2024.

Brian **Motion** to lien four delinquent properties, Jen 2nd, all in favor, none opposed, motion carried.

Board reviewed budget and assessment analysis reports. Patti **Motion** to increase assessment by 2%, Sue 2^{nd} , all in favor, none opposed, motion carried.

Brian **Motion** to include improvement projects in 2025 budget: Resurface Ransom Oaks and Eveningwood baby pools. Replace Greenwood siding, floors & paint, purchase new chaise lounge chairs for the Greenwood Pool, replace fence at Ransom Oaks tennis & pool, replace 6-8 sections of concrete at Ransom Oaks Pool, Patti 2nd, all in favor, none opposed, motion carried.

Discussion

Board reviewed management report and discussed the annual invoice and annual meeting notice. Board agreed that management should try to send mailing at the same time in December in an effort to save cost.

Brian **Motion** for adjournment at 7:37 pm, Jen 2nd, all in favor, none opposed, motion carried.

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

December 16

2025 BOD Meeting Schedule

January 13, Annual Meeting at Jurek Post 6:30pm February 10 March 14 May 12 June 16