

Evening Breeze HOA
Minutes of E-Board of Directors Meeting
Discussion & Vote on 2025 Budget
January 20, 2025

Participants: Meredith Walker, Susan Rawlins, Rich Meck, Austin Mullenix; Dawn Kervin, High Plains HOA Management

MEETING CALLED:

On Mon, Jan 20, 2025 at 4:09 PM <sarawlins@bellsouth.net> wrote:

This e-Board meeting is to approve the attached 2025 budget and the reduced HOA annual assessment from \$100 to \$70.

Our operating checking account should be sufficient to cover expenses until our 2025 invoices are sent out in June. As usual, before I have a conference call with Matt, our financial advisor at Edward Jones, in April to reinvest one of our CDs, I will review our financials in case we need to withdraw any funds in our Money Market account prior to purchasing the CD.

Please reply to all when approving or disapproving both the budget and the \$70 assessment.

After I finalize the 2024 budget next month, I will send it and this approved budget to the HOA members.

DISCUSSION:

There was no discussion or input.

VOTING RESULTS:

On Jan 20, 2025, at 4:51 PM, Meredith Swett Walker <mbswett@gmail.com> wrote:
I approve.

On Jan 20, 2025, at 8:18 PM, Austin Mullenix <ammullenix@gmail.com> wrote:
I approve.

From: Richard Meck <rmeck@icloud.com>
Sent: Tuesday, January 21, 2025 11:12 AM
I approve both the budget and the reduced annual fee.

Susan Rawlins – approves

Budget approved with quorum.