

ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting
Saturday, July 20, 2024 - 1:00 pm Meeting at the Clubhouse

Call to order - President Tony Esson. Roll call of Board members. All members present.

Public comments related to the Agenda. Approved by all present.

Secretary's Report - Jim Herman. No report.

President's Report - Tony Esson. No report

Treasurer's Report - Glenn Fielder. No report

Managers' Report.

Business Manager - Sherice Villeme. No report

Property Manager - Tom Hall. No report

Committee Reports.

Activities - Sherice Villeme/Jen Allen. Glenn Fielder chose to join the committee.

Budget & Finance - Tony Esson/Glenn Fielder

Building & Grounds - Tom Hall/Glenn Breuhan. Mike Harvey chose to join this committee.

Bylaws, Rules & Regulations - Fred Novack/Tom Hall

Deeded Restrictions - Fred Novack

Employee Relations - Chad Canda/Glenn Fielder

Military/Government Relations - Chad Canda/Sherice Villeme. Steve Junglas and Mike Harvey chose to join this committee.

Capital Improvements - Jen Allen, Jim Herman. Glenn Breuhan chose to join the committee.

Old Business. None

New Business.

Appoint Board Positions. Tony Esson/President. Chad Canda/Vice President. Glenn Fielder/
Treasurer. Jim Herman/Secretary.

Set meeting schedule for the next years. Upcoming Board meetings will be on the following dates: September 19, 2024, December 5, 2024, February 13, 2025, April 17, 2025, May 29, 2025. The Annual Meeting and accompanying regular Board meetings will be on Saturday, July 19, 2025.

Motion to adjourn. Moved and approved by all.