

**REGULAR MEETING MINUTES
FOREST MEADOWS OWNERS ASSOCIATION
BOARD OF DIRECTORS
Via Zoom Conference Call
August 24, 2020**

OPEN SESSION

CALL TO ORDER: The meeting was called to order by President, Haught at 6:00 p.m.

ATTENDANCE:

Blair, Davis, Fregosi, Harris, Haught, Madison, GM Shipman.

FINANCIAL REPORT:

July 31, 2020 Interim Financials

Blair reported and explained the financial reports that are to be on the web site. Blair then moved to approve the July 31, 2020 interim report with an Operating Balance of \$634,588.72 and a Reserve Balance of \$850,290.09. The motion was seconded and carried 5/0.

FORMATION OF COMMITTEES:

The following Committees were formed for 2020-2021.

ARC: Liaison – Fregosi

Chair – Dave Stormont

COMMUNITY COMPLIANCE: Liaison & Chair – Haught

EPPOC – Representative – Davis

P, P & E: Liaison – Davis

Co-Chairs: Joan Miller and Lisa Titus

ROADS & TRAILS: Liaison – Harris

COMMUNITY CENTER COMMITTEE: - Liaison – Blair

Co-Chairs: Klaus Hoffmann and Dan Martinez

VIP: Liaison – Davis

The Liaison and Chair of each committee will be given the names of community members that have asked to be on their committee. Each committee Chair will then form the member list for that specific committee.

COMMUNITY CENTER COMMITTEE:

With the formation of the committees, it was discussed the next steps to go forward with the LOI in place with SGM and purchase of the golf course property. The committee will meet as soon as possible to come up with an estimate of the costs for acquiring contractors and other items needed to complete the Due Diligence.

ADJOURNMENT:

The meeting was adjourned at 6:55 p.m.

Submitted by,



Gini Madison

Secretary