Frisco Square HOA Executive Meeting Minutes

Subject	**Frisco Square HOA Meeting (Special)**	**Date**	**June 18, 2024**
Facilitator	April Bester (President)	**Time**	5:15pm
Location	Virtual (via Zoom)	**Scribe**	Nicole Rodgers (Secretary)
Attendees	Barrett Jackson (VP), David Cameron (Treasurer), Nicole Rodgers (Secretary), Laticia Rouser (at-large), April Bester (President)		
Absent	None		

Key Points Discussed and Action Items

No.	Topic	Action Items
1.	Call to Order	AB called the meeting to order at 5:20pm

2.	Old Business	• Discussed past due HOA due by homeowners.
		• Discussed unexpected legal fees
		  ○ Nicole will ask CMA if we are able to collect fees back from homeowner.
		  ○ Board members agree to have all communications run through HOA lawyer, up to $400.

3.	New Business	• Planning for 2025 budget and elections will start
		• Set Annual Meeting for Sep 10, 2024
		  ○ 3 Board of Directors open seats
		  ○ Mr. Cameron will search for a meeting location. Possibly Frisco Library.
		  ○ Pastor Rouser will assist with community outreach for board of directors candidates for 2025.
		• 2025 Budget
		  ○ Nicole Rodgers will seek out landscaping requirements for 2025
		  ○ Barrett Jackson & April Bester will seek out Fire Suppresion new vendors & quotes
		  ○ The board will come back together in August to discuss 2025 budget requirements.
		• Potential to transition all HOA Board activities to "Professional Management".
		  ○ April Bester, Barrett Jackson and Nicole Rodgers to discuss with CMA and lawyer.

4.	Board Meetings	Next board meeting is July 23, 2024 at 6pm CST
4.	Adjournment	Meeting adjourned at 6:45pm

7/23/2024

Minutes approved x/x/x, prepared from notes taken 6/18/2024.

Nicole Rodgers