

Frisco Square HOA Meeting Minutes

Subject	Frisco Square HOA Meeting	Date	October 19, 2023
Facilitator	David Rostcheck (President - outgoing) Barrett Jackson (Vice President)	Time	8:00 pm
Location	Virtual (via Zoom)	Scribe	Cathy Scarince (Secretary - outgoing)
Attendees	David Rostcheck (President - outgoing), Cathy Scarince (Secretary - outgoing), Leticia Rouser (At-Large), David Cameron (Treasurer), Barrett Jackson (Vice President), April Bester (Director – incoming), Steve Fredrickson (Director – incoming)		
Absent	None		

Key Points Discussed and Action Items

No.	Topic	Action Items
	Call to Order	DR called the meeting to order at 8:04 pm.
	Approval of Minutes	DR motioned to approve the August 17 regular board meeting minutes and the August 29 and October 3 special board meeting minutes. LR seconded. All approved – motion passed.
New Business		
1.	New Directors	DR provided a quick orientation for the new directors on the board and handed the management of the meeting over to the new BOD.
2.	2024 Budget	Approval of the 2024 budget is due. The board discussed if dues needed to be increased for 2024. BJ motioned to approve the version 1 budget created by CMA, which requires no dues increase. SF seconded. All approved – motion passed.
3.	Assignment of Director Positions	The new BOD discussed director position assignments. No agreement was reached, so the board agreed to schedule another meeting to resolve the issue.
	Adjournment	BJ motioned to adjourn the meeting. LR seconded. All were in favor – motion passed. The meeting adjourned at 9:49 pm.

Minutes approved x/xx/23, prepared from notes taken 10/19/23.

xxxxxx, HOA Board Secretary