Frisco Square HOA Executive Meeting Minutes

Subject	**Frisco Square HOA Meeting**	**Date**	**December 26, 2024**
Facilitator	April Bester (President)	**Time**	6:00pm
Location	Virtual (via Zoom)	**Scribe**	Nicole Rodgers (Secretary)
Attendees	Barrett Jackson (VP), Nicole Rodgers (Secretary), April Bester (President), David Cameron (Treasurer), Leticia Rouser (At-Large) Mary Mosher (2025 President-Elect), Cleveland Antoine, Jr., April Parker, Tameca Miles		
Absent	None		

Key Points Discussed and Action Items

No.	Topic	Action Items
1.	Call to Order	AB called the meeting to order at 6:04pm.
2.	Old Business	9/17/2024 Annual Meeting Minutes - NR Motion, BJ Second, Minutes approved 9/12/2024 Board Meeting Minutes - NR Motion, BJ Second, Minutes approved 2025 Budget - NR Motion, AB Second, Budget Passed
3.	New Business	Hire property management company - Recommended by this board (volunteers lacking) ● Company: CMA ● Annual Fee: increase from $600 per month to $1300 per month (per homeowner fee $124-$128 annual per homeowner) ○ Paid for via a special assessment or increase the fee ○ Need to sign contracts ● Contract: 1 year (new board can decide for 2026 continuation) ● Portfolio Manager assigned ● Services they will provide: ○ Unbiased vetting of vendors ○ Financials ○ Grievances ○ Compliance ○ Policies, Bylaws updates, etc. ● NR motioned to hire property management company, BJ seconded, Approved 2025 Board of Directors & Elections ● 1 new volunteer for the board ○ Dr. Mary Mosher - 8220 Short Street ● April Bester - eligible to return but will be resigning from 2025 board ● Nicole Rodgers - eligible to return but will be resigning from 2025 board ○ NR would like to come back as a volunteer to the board for landscaping, if the 2025 board approves.
4.	Adjournment	NR motioned to adjourn the meeting. AB second. Motion passed, meeting adjourned at 6:30pm

Minutes approved 5/13/2025, prepared from notes taken 12/26/2024.

Nicole Rodgers

Nicole Rodgers, HOA Board Secretary