

## Frisco Square HOA Meeting Minutes

<b>Subject</b>	<b>Frisco Square HOA Special Board Meeting</b>	<b>Date</b>	<b>March 16, 2023</b>
<b>Facilitator</b>	David Rostcheck (President)	<b>Time</b>	8:00 pm
<b>Location</b>	Virtual (via Zoom)	<b>Scribe</b>	Cathy Scarince (Secretary)
<b>Attendees</b>	David Rostcheck (President), Barrett Jackson (Vice President), David Cameron (Treasurer), Cathy Scarince (Secretary), Leticia Rouser (At-Large)		
<b>Absent</b>			

### Key Points Discussed and Action Items

No.	Topic	Action Items
	<b>Call to Order</b>	DR called the meeting to order at 8:02 pm.
<b>1.</b>	<b>Landscaping</b>	Nicole Rogers presented the revised proposal from the landscapers. DR motioned to approve phase 1 landscape capital repair plan to be paid for from excess operating funds. CS seconded. All were in favor – motion passed. DR motioned to approve phase 2 landscape capital repair plan to be paid for from excess operating funds. BJ seconded. All were in favor – motion passed.
<b>2.</b>	<b>Taxes</b>	Since the HOA is now considered a 501(c)(4) non-profit, the tax preparation is much more simplified. The board discussed the option of filing the taxes ourselves, without professional assistance. The decision was to pay for tax preparation for 2022 taxes, but possibly file the taxes ourselves in the future.
	<b>Adjournment</b>	DR motioned to adjourn the meeting. BJ seconded. All were in favor – motion passed. The meeting adjourned at 9:02 pm.

Minutes approved 4/13/23, prepared from notes taken 3/16/23.

Cathy Scarince, HOA Board Secretary

