

## Frisco Square HOA Meeting Minutes

<b>Subject</b>	<b>Frisco Square HOA Special Board Meeting</b>	<b>Date</b>	<b>August 29, 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 8:03 pm.
<b>1.</b>	<b>Fire Sprinkler System</b>	Mike Campbell introduced himself to the board and stated that he was interested in helping out with managing the fire sprinkler riser rooms and vendor. DR motioned for Mike Campbell to be the non-board member volunteer to manage the fire sprinkler vendor and Leticia Rouser to be his point of contact on the BOD. CS seconded. All were in favor – motion passed.
	<b>Adjournment</b>	BJ motioned to adjourn the meeting. DR seconded. All were in favor – motion passed. The meeting adjourned at 8:20 pm.

Minutes approved 10/19/23, prepared from notes taken 8/29/23.

Cathy Scarince, HOA Board Secretary

