

Frisco Square HOA Meeting Minutes

Subject	Frisco Square HOA Special Board Meeting	Date	October 3, 2023
Facilitator	David Rostcheck (President)	Time	8:00 pm
Location	Virtual (via Zoom)	Scribe	Cathy Scarince (Secretary)
Attendees	David Rostcheck (President), Barrett Jackson (Vice President), David Cameron (Treasurer), Cathy Scarince (Secretary), Leticia Rouser (At-Large)		
Absent			

Key Points Discussed and Action Items

No.	Topic	Action Items
	Call to Order	DR called the meeting to order at 8:04 pm.
1.	Fire Sprinkler System	The Board discussed the need for expansion tanks to be added to all riser rooms and how to fund the work, which is currently estimated at about \$75,000 right now. BJ motioned for an engineering analysis to be performed on the systems within the buildings. DR seconded. DR, BJ, DC, LR were in favor. CS was opposed. Motion passed.
2.	Upcoming Board Elections	DR motioned to hold the upcoming board of directors elections for Oct. 13 – 15. CS seconded. All in favor – motion passed.
	Adjournment	DR motioned to adjourn the meeting. BJ seconded. All were in favor – motion passed. The meeting adjourned at 9:47 pm.

Minutes approved 10/19/23, prepared from notes taken 10/3/23.

Cathy Scarince, HOA Board Secretary

