

Hill Farms Board Meeting Agenda

March 1, 2024@ 10:00am Zoom

1. Welcome

Natalie Gordon, Annie Macdonald, Kristy Krabtree, David Broberg, Manny Vanpelt, Amber Flink

2. Introductions:

3. *New Items of Business:*

A. Advisory Board Members: John Sundloff resigned as advisory board member. Board voted via email and appointed Manny Van Pelt to serve as advisory board member with David Broberg. Vote was unanimous
Natalie Gordon made a motion to ratify the email vote. All in favor

B. Review & Approve Financials: (Balance Sheet & Income/Expense Attached)

Balances as of 02.29.24

Reserve Savings: \$253,228.24

Checking: \$118,109.51

Natalie made a motion to approve financials, Annie provided a second, all in favor.

C. Review Annual Report from Natalie Gordon:

Natalie reviewed spreadsheet with board members

D. Reserve Monthly Transfer is currently 10%. Discussion about increasing the amount to 20%:

Board decided to wait for HOA turnover to let new board vote on this. Table for turnover.

E. Discuss Walkthrough, board clarify expectations:

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F. Discuss Hill Farms Turnover:

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G. Other Discussion Items

H. Adjourn 10:45am