

Maple Ridge Creek Village

Board Meeting Minutes No 259

Monday June 17, 2024

Call Meeting to Order at 1:20 p.m. Place AMI

Old Business:

Motion to approve April 2024 Minutes Motion Gary, 2n Melinda, approved by all

Motion to approve April and May 2024 Financial Statement, Motion Melinda, 2nd Donna, approved by all

Open List of Work Orders:

Board Reviewed

Board Calendar Review:

Orientation of new members completed
Maintenance and L & B Walk-Around completed
RFQ and approval for Buried Drain & Gutter Cleaning - Approved
Newsletter - Not yet complete
Review of CD renewal - due in July

Items to Monitor:

No discussion needed

Board Approvals prior to meeting

Three Invoices:
Instant Maintenance 2
LPS 1

Committee Reports:

Financial: None

Web Site: None

Social: August 24, 2024 Picnic on MCC

Maintenance: None

L & B: Walk Around Completed - Reviewing

Welcome: Appointment with 1863 DD co owners

New Business:

Review Maintenance Report - Sorting List

Adjournment of General Session, Motion by Gary, 2nd Melinda at 2:25 pm