Lohman's Amhurst Board of Directors Meeting Minutes December 17, 2024

Present:

Absent:

Jose Paiz, Vice President

Linda Dingbaum, President Stephen Freathy, Vice President Anna Rogers, Treasurer Audrey Stein, Secretary Chad Schneider, Sharper Liaison

7 homeowners attended in-person

<u>Call to Order</u> (Linda Dingbaum) Meeting called to order at 6:57 PM

Minutes (Audrey Stein)

September 17, 2024, Board meeting minutes approved

Treasurer's Report (Anna Rogers)

- a. Current Financial Report
- b. Arrears 3 outstanding dues, 1 legal fees, 3 collections, 2 foreclosures
- c. Financial Accounts Update

Administrator's Update (Chad Schneider)

· Accepted as prepared

Old Business

• Federal Pacific Electric Panel – 1 remaining

New Business

- FinCen Requirement Update currently optional, could change to mandatory for all Board members
- Snow Removal/Towing Vehicles
 - Vote approved to change if the second day after cessation of the snowfall falls on the cessation falls on a Saturday or Sunday, the plowing will take place the following Monday
- Election of Board Positions
 - Motion made and approved to keep same positions
- Effective immediately, Josh Jordan will replace Jose Paiz for the remainder of Jose's term

Adjournment

Meeting adjourned at 7:53 PM

Next scheduled Board Meeting: March 18, 2025

Respectfully submitted, Audrey Stein

