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|  | September 18, 20236:30pmNippersink Library, 2nd Floor |

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| Meeting called by: | Todd Ippen (President) | Type of meeting: | Quarterly Board Meeting (Approved) |
|  |  | Note taker: | Lance Snider |
| Members Present | Todd Ippen (President), Lance Snider (Secretary); of note, three board members were absent and they were Rian Yablun (Vice President), Kevin Simecek (Treasurer), and Brad Morningstar (Member at Large) | | |
| Attendees: | Scott Keller, Jean Walrack, Cathy Christmas, Brenda Joslin, Russ Joslin, Tom Straley, Carrie McMichael, Michelle Miller, Rick Miller, Danny Barnett, Kathy Barnett | | |
| Intro: | Welcome, Roll Call (13 attendees) and Approval of Last Meetings Minutes (Lance motioned and Todd seconded the motion, board approved) | | |
| Board Reporting: | President –    Entrance Signs: The Maintenance Free Entrance Signs have been ordered through Rainbow Signs. Estimated time for the signs to be delivered is the end of October. The approximate cost for two signs through Rainbow is $10,000.  Treasurer (presented by Todd) –  Working with State Bank of the Lakes regarding taking $90K in our account and rotating 3x$30K through higher interest-bearing T-Bills. Next, our balance statement and P&L were shared. This information will be posted on our website.  Homeowners Comments –  Concerns were covered over speed in the neighborhood, walking at night without safety gear and the respect for homeowners’ property regarding neighbor’s dogs going to the bathroom on other neighbors’ property without picking up the poop. | | |

Meeting Adjourned: 7:24pm