

ROSEATE COURT HOMEOWNER, INC.

BOARD OF DIRECTORS MEETING MINUTES

DATE: January 9, 2025
TIME: 10:00am
LOCATION: PBC Clubhouse and via ZOOM

1. Call Meeting to Order: The meeting was called to order at 10am.
2. Establish a Quorum: A quorum was established with the following board members present; Sharon, Jan, Bill, Sally, and Darcie.
3. Approve Previous Meeting Minutes 12/12/2024 SA: **MOTION** made by seconded by to approve as presented. MOTION passed unanimously.
4. President's Report
 - Special recognition of immediate past president
 - Bill submitted a written report.
5. Treasurer's Report
 - Sally reviewed her written report aloud.
6. Committee Reports:
 - ARC (Doug)
 - Landscaping (Arthur)
 - Tree Management (John)
 - Irrigation (Keith)
 - Long Range Planning (Dawn)
 - Pool (Cliff)
 - Social (Dave Murley)
 - Lampposts, engineering issues (Dave Murley)
 - Nominating Committee – in process of forming (Sally, Dave Moir, Dave Doyle)
7. Old Business:
 - Milton repairs – Progress and process; Vendors – who's doing what?
 - Milton reimbursement process
8. New Business:
 - RCA Rental Policy Amendment: first reading and discussion - one year moratorium on rentals after purchase
 - Insurance Deductibles - discussion: pros/cons of changing responsibly from HOA to owners
9. Owner comments
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10. Adjournment: With no further business to discuss, the meeting adjourned at 11:30am.

Respectfully submitted on behalf of Roseate Court Board of Directors