TOWNE ESTATES AT SUMMERFIELD

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting June 26, 2024 Meeting Minutes Zoom

1. Call to Order - Certifying of Quorum

The meeting was called to order at 6:03 p.m. Board members Ron Estes, John Lee and Deena Zeigler were present, therefore quorum was established. Jennifer Conti represented McNeil Management.

2. Approval of Meeting Minutes: The Board reviewed the prior meeting minutes as prepared by the Manager.

On Motion: Duly made by John Lee, second by Ron Estes and carried unanimously. **Resolve:** To approve the prior meeting minutes as presented.

3. Reports

Manager Report: Manager presented the financial and management reports and answered questions.

4. Business Items

Kona Ice Event: The association will sponsor a summer outreach for the community and will have Kona Ice available for all residents on July 12th from 5:00-8:00pm. The event will take place on the cul-de-sac of Wrigley Ct. A postcard flyer will be mailed to all owners and tenants. Board may do another event in the fall.

5. Adjournment

On Motion: Duly made by John Lee, second by Ron Estes and carried unanimously. **Resolve:** To adjourn the meeting at 7:15 p.m.

Prepared by Manager on behalf of Secretary

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