

LWCCOA Board of Directors

Meeting Minutes for

August 12, 2023

This meeting was conducted via Zoom only

1. Roll Call and Call to Order
 - a. Attending: Scott Whitmire (chair) Rici Peterson (secretary), Don Olsen (Vice Chair), Steve Ford (COA Treasurer). Judy Sims joined at 9:25AM
 - b. LWCHA Community Manager Dena Patterson was in attendance. 14 COA homeowners attended.
 - c. Quorum established; meeting called to order at 9:01 am.
2. Approval of Minutes
 - a. Scott moved and Don seconded to accept minutes of 7-29-23 BOD meeting; minutes approved unanimously.
3. Homeowners Forum
 - a. Diane K. asked reserve fund questions. Already on agenda
 - b. John B. Thanked the Board for all their work.
4. Discussions
 - a. The Board reviewed the latest edits to the Memorandum of Understanding between COA and LWCHA. Changes were made to how repairs are funded. The final draft should be ready by the September meeting for approval by COA Board.
 - b. Discussion of reserve funding possibilities. One is separate assessments for each garage unit.
 - c. Discussion was had regarding forming an AD HOC Committee to review Governing documents.
5. Adjournment: Meeting was adjourned at 10:42 am.