

Seneca Ridge Homeowners Association, Inc.
Agenda for Monthly Meeting of the Board of Directors

Date: February 8, 2024

Time: 7:30 pm

Location: <https://us06web.zoom.us/j/84993783209?pwd=CGLqcSRMne7YbriSp2WymAepBUJHCW.1>

Call to Order:

Establish quorum

Board Members Present:

	Andy Koch		Tyler Person
	Shahin Nemazee		Marit Classe
	Morgan Grooms		Debbie Voloshin
	Steve Honard		Ashton Lee
	Keith Weber		

Members Present

Approval of Agenda:

Approval of Minutes:

Officer Reports:

- 1) President's Report:
- 2) Vice President's Report:
- 3) Secretary's Report:
- 4) Treasurer's Report:
 - a) **Financial Update:** Total assets are \$ _____, of which \$25,000 are Replacement Reserves.
 - b) **Dues report**
 - c) **Reimbursements Requests:**

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Unfinished Business:

- a) Revising HOA documents

Committee Reports:

- a) Social Activities –
- b) Common Grounds –
- c) Architectural Review -
 - i) Approved Applications during past month

 - ii) Status of 2023 Inspection

Member's Open Forum:

New Business:

- a) Discuss new Financial Software (Money Minder)
- b) Discuss Grant for Poop Scoop Stations

Adjournment:

Next regular scheduled board meeting Mar 14, 2024