

LA ESTANCIA ANNUAL BOARD MEETING AGENDA

April 18, 2024

Board Meeting Agenda 6:00 PM

Current Board Members

- Justin Christensen, President
- Sean Harlan, Secretary
- Barbara Maxwell, Treasurer (excused)
- Jeff Peterson, Board Member

Possible Guest Attendees

- Kris Ramsay, Community Management Team
- Ben Beckstead, Community Management Team, HOA Finance Manager

WELCOME – Justin

RATIFY BOARD BUSINESS SINCE LAST COMMUNITY MEETING – Justin

MINUTES AND FINANCIALS

1. Approval of previous meeting minutes – Justin
2. Approval of March 2024/1st Quarter financials – Justin
3. Financial report - Ben
4. December report summary of accounts:

- Checking account (operations): \$ 64,607.20
- Money market (reserves): \$ 114,718.41
- Certificate \$ 104,561.65
 - Total: \$ 283,887.26

RATIFY BOARD BUSINESS SINCE LAST COMMUNITY MEETING - Justin

OPEN BUSINESS ITEMS:

1. Community Update – Justin

2. Roads and Concrete Update – Jeff
3. Phase 3 Amenity Update - Jeff
4. Proposed Pool Opening Update – Jeff/Justin/Kris
5. Discussion re: Community Trees/Garkane Easement

COMMENTS AND QUESTIONS FROM COMMUNITY MEMBERS

There are two options to ask a question at the appropriate time in the public portion of the meeting:

1. You can send your question to the board before the meeting via email to the board.
2. Type the question in the chat during the meeting.

ADJOURNMENT OF THE MEETING – MOTION