Kingsley Creek Homeowners Association, Inc.

HOA Board Meeting

Date: July 1, 2024

Time: 6:50 PM - 6:52 PM

- 1. Call to order The meeting was called to order on 07/01/2024, at 6:50 pm by Jon Schroeder, President of the Kingsley Creek HOA.
- 2. Proof of Notice Proof of notice of the meeting was posted on the community mailboxes more than 48 hours prior to the meeting start as required on 06/29/2024 at 9:50 am.
- 3. Establish a Quorum of BOD A quorum of the board was present with Jon Schroeder (President), Eli Sioushansian (Vice President), and Kevin Martin (Treasurer / Secretary). Additionally, Terrance Burns from Evergreen and approximately 8 homeowners were present for the meeting. a quorum of the board was declared.

Old Business:

a. None

New Business:

a. Jon made a motion to vote on ACC request for warranty work by Taylor Morrison. Kevin seconded, all voted in favor.

Open Forum:

- a. None.
- 4. Adjournment with nothing further to discuss the meeting was adjourned at 6:52 PM.