

Mountain View Property Owners Association

ANNUAL BOARD MEETING - AGENDA

MARCH 22, 2025, at 7:00 p.m.

- **CALL TO ORDER:** _____

- **Roll Call of Board of Directors:** Jay Ter Keurst, James Maniaci, Dixie Dahlgren, Mathew Russell

- **VOTING FOR (4) FOUR OPEN POSITIONS FOR BOARD OF DIRECTORS-(4) Candidate application turned in.** James Maniaci, Dixie Dahlgren, Lyle Walters, and Shelley Russell.
(Nominations may be made from the floor at the annual meeting)

- **MINUTES OF PREVIOUS ANNUAL MEETING -March 16,2024**

- **REPORT OUT OF BOARD ACTION:**
 1. Reviewed and voted on proposed changes for: Articles of Incorporation, By-Laws and Declaration of Reservations. We received 123 votes which did not meet the criteria of a quorum (minimum 169 needed). Of the votes received, 67 were yes and 56 were no, which is also not a 2/3rd majority.
 2. Hired new Secretary – Kristen Payne
 3. Reviewed and raised the fees for use of the Club House to \$250.00, the Transfer fees to \$200.00, and the rental fees for the storage yard to \$15.00 per month.

- **TREASURERS REPORT:**
 1. Year-End Reports for 2024
 2. Budget Proposed for 2025

- **NEW AND UNFINISHED BUSINESS:**
 1. Articles of Incorporation -By-Laws and Declaration of Reservations – Amend and Vote.

- **Member’s Discussion:** Please state your name for the recording. One person at a time.
- **Announce the results of the Voting and invite the New Board Members to come up front.**
- **Monthly Activities:**
 - Games Polish Poker 2nd Monday of the month at 11 am – 3 pm
 - Book Club 2nd Friday of the month at 10:00 am
 - 2nd BOOK Club – 3rd Tuesday of the month at 1 pm – 3 pm
 - Exercise M-F 8:00 am
 - Bingo - Every Wednesdays @ 7:00 pm
 - Coffee and Donuts in the Club House on the 2nd Saturday of each month from 8:30 am to 10:30 am

- **Next Meeting:** April 21, 2025
- **Meeting Closed:** _____