

Wooden Canoe at Water Dance on Lake Dillon Homeowners Association
Board of Directors Meeting Minutes
12/20/2023

Call to Order/Determination of Quorum

The Wooden Canoe at Water Dance on Lake Dillon Board of Directors meeting was called to order by Board President Rich James via teleconference at 4:55 p.m. on December 20, 2023, immediately following the just concluded annual meeting.

There was a quorum as all five Board Members were present.

Approval of Previous Meeting Minutes

Upon motion, duly seconded, and passed unanimously the minutes of the November 29, 2023 meeting were approved.

Committee Appointment

Upon motion, duly seconded, and passed unanimously, Lynda Schroer was appointed to the Design Review Committee.

New Business

There was a discussion about contracting for the reserve study jointly with the Master Association. Barry will contact Mark Bishop to see if there is any interest.

Mike is getting a bid to match the rockwork around the entryway island to match the new sign.

The new management contract needs to be reviewed and approved.

Election of Officers

Following discussion, it was agreed to postpone the election of officers for 2024 until new member Dawn Larson could be present.

Next Board Meeting

The next Board meeting was scheduled for April 24, 2024 at 3 p.m.

Adjournment

Upon motion, duly seconded, and passed unanimously, the meeting was adjourned at 4:27 p.m.