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## **Board of Directors Meeting Minutes**

**Tuesday October 23, 2023**

**Crown Center**

**9:00 am Regular Session**

**Executive Session 10:00 am**

- A. Call to Order:** at 9:00 am By President Chris Walbridge
- B. Roll Call of Directors:** Chris Walbridge President, Bryan Daum Vice President, Melanie Sagebear Secretary, Michelle Faber Treasurer Mike Ceccanti Director. Cherie Gilmore-Forczak director
- C. Secretary**
- a. **Motion:** I move the Board Approve the Agenda for 10/23/23. Moved by Melanie Sagebear, seconded by Michelle Faber. Passed unanimously.
  - b. The Board reviewed the proposed 2024 Budget for Operating and Reserves. It was an open meeting and we had two residents in attendance
- D. Executive Session:** 10:05 a.m.
- E. Return from Executive Session:** 11:10 a.m.
- F. Report from Executive session**  
No Motions.
- G. Adjourn Meeting:**  
**Motion:** I move to recess the meeting until Tuesday October 24, 2023, at 6:30 in the Clubhouse. Moved by Bryan Daum, seconded by Chris Walbridge. Time 11:20 am.