

## **Minutes of Board Meeting**

February 2nd, 2024

1. Meeting was called to order by Vice-President John Grejdus at 11:00 a.m.
2. Board members in attendance were John Grejdus, Caesar Geiger, Sue McLain, Les Vandercook, and Skip McCall.  
AC members attending were Linda Branthover, Steve Hartford, Michelle McCall, Caesar Geiger and John Biegler.
3. Motion was made and approved by the ARC to approve the installation of a whole house generator and an additional 120 lb. propane tank along the east side of the house (12026 Eagle Point Ct. - Lot 25) with the condition that owner will use white fence to screen installation.
4. Motion was made and approved by the Board to approve the installation of a whole house generator and an additional 120 lb. propane tank along the east side of the house (12026 Eagle Point Ct. - Lot 25) with the condition that owner will use white fence to screen installation.
5. Motion was made, seconded, passed by ARC and Board members to adjourn at 11:30 a.m.

Respectfully submitted, Caesar Geiger, Secretary/Treasurer