

**9th Fairway
Board of Directors Meeting
Thursday, May 30, 2024**

Vice President Jim Bouldin called the meeting to order at 4:05 P.M.

Board members present were Jim Bouldin, Erick Lorenz and Carol Starr. Scott Vignery (property manager) was present. A quorum was established.

Reading of minutes was waved.

President's report

A representative from our insurance company was present and stated our insurance renewed on May 19, 2024. She explained the 1800 and 1900 buildings roofs were not covered for wind damage. This is because these roofs were not replaced. That is a savings of \$42,000 which will be put toward the new roofs. Our insurance costs are \$52,000 for property insurance and \$71,491.93 for liability insurance. Discussion by homeowners was throughout this presentation.

Treasurer's report

Given by Scott. Balance sheets were read. The irrigation system repair was over budget.

Old Business

1700 roof will be completed in about a week.

Most of the Fobs have been distributed. They do not access the pool and bathrooms yet but will shortly. *

Smoking policy will not change at this time.

New Business

Resident directories are being worked on by the management company.

Next meeting will be on Oct 24, 2024.

Meeting adjourned.

* Update: All fobs are activated now effected 07/01/2924 and may be use to open all electronically controlled security doors.