

KIPLING KLUB TOWNHOUSES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
September 1, 2022

MEMBERS PRESENT: Libby Prueher, Donna Egan, and Jay Long
MEMBERS ABSENT: Erin Michael
ALSO PRESENT: Jim Robson, Property Manager, Realty One Property Management, Inc.

I. It was determined there was a quorum of Directors present to conduct business. The meeting was called to order at 6:00 P.M.

II. Approval of Minutes:

None

III. Action Taken:

Homeowner’s Forum – No Homeowner’s attended.

“RESOLVED to approve the financials as submitted for Fiscal YTD 2022. (Motion made by Libby Prueher, seconded by Donna Egan. Motion passed unanimously.)

“RESOLVED to approve the Budget for 2023 which raises the dues to \$320.00 per month. (Motion made by Libby Prueher, seconded by Jay Long. Motion passed unanimously.)

“RESOLVED to add Tawn Russell to the board to fill the last vacant position. (Motion made by Libby Prueher, seconded by Donna Egan. Motion passed unanimously.)

IV. Adjournment:

There being no further business to come before the Board, the regular Board meeting was adjourned at 8:10 p.m.

The next regular meeting of the Board of Directors will be held on February 16, 2023 at 6:00 p.m.

Minutes Approved by Board:

Signed: _____

Print Name: _____

Position Held: _____

Date: _____