

Dominion Ridge HOA  
Board of Directors  
Meeting Minutes

Date: November 19, 2024

Time: 6:00 p.m.

Location: IMC Management Conroe Office

Board Members Present: Alec Stafford, Mary Mugnier, Bill Kuhn, Chris Slovacek

Management Present: Casandra Riddle

1. **Call to Order:** With a quorum of Board Members present was called to order at 6:00p.m.
2. **Approval of Meeting Minutes:** The meeting minutes of the September 2024 Board Meeting were presented for approval. A motion was presented by Bill Kuhn and seconded by Chris Slovacek accept the meeting minutes as is. The motion passed, and the September 2024 Board Meeting minutes were accepted by unanimous vote.
3. **Financial Report:** Went over financials. A motion was presented by Mary Mugnier and seconded by Chris Slovacek to accept the Financials. The motion passed, and October 2024 Financials were accepted by unanimous vote.
4. **Old/New Business:**
  - a. Accounting manager moved the receivables line item to the liabilities line item
  - b. A motion was presented by Bill Kuhn to continue to have Alamo Landscaping and the new landscaping contract that was presented to the board. The motion was 2<sup>nd</sup> by Chris Slovacek and accepted by unanimous vote.
  - c. A motion was made by Chris Slovacek and seconded by Bill Kuhn to approve the presented 2025 budget. The motion was passed and accepted by unanimous vote.
  - d. A motion was presented by Jack Chriswell and seconded by Bill Kuhn to approve a Holiday in the Park Budget not to exceed \$500.00. The motion passed and accepted by unanimous vote.
  - e. Phase 2 Drainage – The board is still looking for quotes
5. **Next Meeting:** Next Meeting January 23, 2025
6. **Adjournment: Open** Session adjourned at 6:59 p.m.
7. **Call to Order Executive Session:** With a quorum of Board Members present the executive session was called to order at 7:00 p.m.
8. **Meeting Adjourned:** 7:17 P.M.

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Authorized Board Signature

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Date