

Dominion Ridge HOA
Board of Directors
Meeting Minutes

Date: September 30, 2024

Time: 6:00 p.m.

Location: IMC Management Conroe Office

Board Members Present: Alec Stafford, Mary Mugnier, Pam Crawford, Bill Kuhn

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 August 2024 Board Meeting were presented for approval. A motion was presented by Bill Kuhn and seconded by Mary Mugnier accept the meeting minutes as is. The motion passed, and the August 2024 Board Meeting minutes were accepted by unanimous vote.
3. **Financial Report:** Went over financials. A motion was presented by Pam Crawford and seconded by Mary Mugnier to accept the Financials. The motion passed, and August 2024 Financials were accepted by unanimous vote.
 - a. The Board asked the accounting manager to move the receivables line item to the liabilities line item
4. **Old/New Business:**
 - a. Management Certificate has been updated
 - b. Fencing project done
 - c. Board stated the GFCl in the pard needs to be replaced
5. **Next Meeting:** Next Meeting October 31, 2024
6. **Adjournment: Open** Session adjourned at 7:12 p.m.
7. **Call to Order Executive Session:** With a quorum of Board Members present the executive session was called to order at 7:13p.m.
8. **Meeting Adjourned:** 7:32 P.M.

Authorized Board Signature

Date