

Dominion Ridge HOA
Board of Directors
Meeting Minutes

Date: April 25, 2024

Time: 6:00 p.m.

Location: IMC Management Conroe Office

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

Management Present: Casandra Riddle

1. **Call to Order:** With a quorum of Board Members present was called to order at 6:03p.m.
2. **Approval of Meeting Minutes:** The meeting minutes of the January 2024 Board Meeting were presented for approval. A motion was presented and seconded to accept the meeting minutes as is. The motion passed, and the January 2024 Board Meeting minutes were accepted by unanimous vote.
3. **Financial Report:** Went over financials. A motion was presented and seconded to accept the Financials. The motion passed, and the March 2024 Financials were accepted by unanimous vote.
4. **Old/New Business:**
 - a. Board stated Phase one (1) of drainage project has been started
 - b. Board will be looking into damaged Photo Cell at park
 - c. Board has asked that community manager get quotes for community fence staining project
 - d. Board member will be contacting landscaper about mulching the park and front of community
 - e. Board will be looking into updating the community website
 - f. A motion was made and seconded with a unanimous vote to approve a one time waiver of small fees for Homeowners
5. **Next Meeting:** Next Meeting June 27, 2024
6. **Adjournment:** Open Session adjourned at 6:54 p.m.
7. **Call to Order Executive Session:** With a quorum of Board Members present the executive session was called to order at 6:58p.m.
8. **Meeting Adjourned:** 7:15 P.M.

Authorized Board Signature

Date