Dominion Ridge HOA Board of Directors Meeting Minutes

Date: November 30, 2023

Time: 6:00 p.m.

Location: IMC Management Conroe Office

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

Management Present: Casandra Riddle and Tammy Perry

1. Call to Order: With a quorum of Board Members present was called to order at 6:02p.m.

- **2. Approval of Meeting Minutes**: The meeting minutes of the September 2023 Board Meeting were presented for approval. A motion was presented and seconded to accept the meeting minutes as is. The motion passed, and the September 2023 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 October 2023 Financials were accepted by unanimous vote.
- 4. Legal: None
- 5. Old/New Business:
 - a. Board discussed fence stain that did not hold. The board stated that the fence will be re-stained in the spring.
 - b. Board still working on drainage issue in the community.
 - c. Board is looking for at two more ARC committee Members.
- **6. Next Meeting:** Next Meeting is scheduled for January 25, 2023
- **7. Adjournment:** Open Session adjourned at 7:02 p.m.
- **8.** Call to Order Executive Session: With a quorum of Board Members present the executive session was called to order at 7:03p.m.
- 9. Continuing Business:
 - a. Collections None
- 10. Meeting Adjourned: 7:08 P.M.

Authorized Board Signature	Date