

Dominion Ridge HOA
Board of Directors
Meeting Minutes

Date: June 27, 2024

Time: 6:00 p.m.

Location: IMC Management Conroe Office

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

Board Members Absent: Bill Kuhn

Management Present: Casandra Riddle

1. **Call to Order:** With a quorum of Board Members present was called to order at 6:18p.m.
2. **Approval of Meeting Minutes:** The meeting minutes of the April 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 April 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 May 2024 Financials were accepted by unanimous vote.
4. **Old/New Business:**
 - a. Board stated Phase one (1) of drainage project has been completed
 - b. Board will be replacing damaged Photocell at park
 - c. A Motion was made by Mary Mugnier with a Second by Pam Crawford to get quote and complete fence staining project not to exceed \$6000. The motion was passed with a unanimous vote.
 - d. Board member will be contacting landscaper about mulching the park and front of community. The board also asked the community manager to call Landscaper to have mulch install before July 4th.
5. **Next Meeting:** Next Meeting August 22, 2024
6. **Adjournment:** Open Session adjourned at 7:13 p.m.
7. **Call to Order Executive Session:** With a quorum of Board Members present the executive session was called to order at 7:14p.m.
8. **Meeting Adjourned:** 7:25 P.M.

Authorized Board Signature

Date