Draft Regular board meeting minutes
June 16, 2025 -- Time: 6:00 p.m.

1. Call to Order at 6:01pm by Nancy
2. Roll Call for Board Members and Officers: In attendance Nancy Adams, Lisa Eisenhardt, Jan DeBus and Allan Hansford.
3. Approval of the Agenda: Motion to Approve by Nancy, second by Lisa, unanimous approval.
4. Approval of May 26, 2025, regular meeting minutes: Motion to approve by Nancy, second by Lisa, unanimous approval.
5. Public Comment (Members in Good Standing Only - 5 Minutes Each) N/A
6. Reports
    a. Treasurer: Jan submitted Becky's report in her absence. Motion to accept report for file by jan, second by Nancy, unanimous approval.
    b. Architecture Committee: Discussed new build in process, all paperwork is in order now. motion to approve architectural request and also architectural report for file by Jan, second by Lisa, unanimous approval.
    c. Covenant Violation Committee N/A
    d. Activities Coordinator (Included as applicable) N/A
7. President
    a. Update Website progress: Website providers review provided and discussed. Nancy motioned to hire Woodland web design for an initial cost up to $4000 and ongoing maintenance of approx $30 a month, second by Jan, unanimous approval.
8. Unfinished Business
    a. Mission statement, Lisa is updating.
    b. Dumpster Days last minute details: Dumpsters are ordered, Becky updated non compliant list, Jan will provide information forms, Nancy is taking care of shopping for the BBQ.
    c. Branch Pick-up date selected and confirmed for July 19-20. Branches need to be out by July 18th.
    d. Annual Meeting date will be discussed at July 17th board meeting.
9. New Business N/A
10. Comments and announcements: Lisa has set up the POA on Instagram, Nextdoor and Facebook. The next board meeting will be held July 17th at 6pm.

11. Adjournment at 7:05pm