

**Emerald Meadows H.O.A. Tract 1355**

**October 7, 2023**

**Special Meeting Minutes**

**9 am Randee's House**

**Meeting Facilitator**

**Randee Hohenshelt**

**1. Call to Order @ 09:20 am**

**Randee Hohenshelt**

**2. Roll Call**

**Randee Hohenshelt**

**President: Randee Hohenshelt, Treasurer: Douglas Higgins, Secretary: Melissa Erno. Members at Large: Chuck Baker, and Nate Brostrom, Members in attendance: Sue Hohenshelt, Donna Baker. Not in attendance: Nancy Rich, Jeff Krier.**

**3. New Business:**

- **Douglas Higgins is resigning as Treasurer of EM HOA, as he is no longer a property owner in Emerald Meadows (EM) HOA. Term ended end of year.**
- **Chuck Baker will take over responsibilities as Treasurer until the end of the fiscal year.**

**Chuck Baker - Treasurer of EM HOA until end of fiscal year.**

**Vote required - Motion: Nate Brostrom Second: Melissa Erno**

**Vote: passed**

- **Road repair - October 19<sup>th</sup> - 20<sup>th</sup>**
- **Backflow Maintenance October 20<sup>th</sup> - 22<sup>nd</sup>**
- **Message on EM HOA website - looking for HOA owners to serve on the Board.**

**4. Adjournment: 10:20 am**

**Randee Hohenshelt**