

PINE MEADOWS HOA  
ANNUAL MEETING MINUTES - DRAFT  
DECEMBER 12, 2023

Meeting Called to order at 10:00 AM MST

Roll Call Taken:

Gabe Bustamante- Unit 128

Sherry Reese- Unit 133

Craig LaFollette- Unit 124

Cindi Coester—Unit 132

Peter Forrester- Unit 131

Lynn Buell- Unit 134

Anita Cody - HOA Manager

Quorum met at 10%

Sherry motioned to approve the Annual meeting minutes from December 16, 2022 and Gabe seconded motion. All were in Favor.

Budget 2024 Review –YTD 2023 Expenses—No comments

Reserve Funding Reviewed for 2024—No comments

Election of Directors—Sherry moved to elect to the HOA board, Cindy second the motion –all were in favor.

- Gabe Bustamante
- Karen Matusinec
- Craig LaFollette

Old Business

- Fiber Optics have been installed to each unit

New Business

- Peter asked that the heated driveway be addressed by the board.
- Cindy- commented on the driveway as well

Sherry thanked everyone for all the work done on the HOA in 2023.

Meeting Adjourned by Sherry at 10:40 AM MT