

**Boulder Ridge Homeowners' Association
Meeting Minutes
December 19, 2023**

Meeting called to order by President Lisa: 6:01pm

Lisa mentioned we had annual meeting on October 12 and this meeting is to wrap up the budget approval and election of board members.

Discussion of budget - President Lisa

Motion to approve budget: CC Lai
2nd: Dustin Heuerman

AYE: Anonymous
NAY: None

Motion to elect board candidates (Lisa Duncan, President; Dustin Heuerman, Vice President; Mark Brink, Treasurer): Lisa
2nd: CC Lai

CC Lai made the suggestion of looking into a management company to help run the HOA. Lisa and Dustin agreed it is a good idea to explore this option.

CC Lai asked about Subdivision 6 common area to the HOA. He stated it has never been transferred to the HOA. Lisa is going to check into this.

Motion to adjourn- Lisa
2nd - Dustin
Meeting adjourned: 6:17pm

People in attendance: 5