

OCHL - 12 HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS & OFFICERS MEETING MINUTES

Officers and Board Members: Dani Folsom, President; Joe Rystrom, Vice President; MaryLynn Birney, Treasurer; OPEN, Secretary; Ahmed Hussain (Ash), Member-At-Large.

Wednesday March 1, 2023

Board Members in Attendance: MaryLynn Birney, Dani Folsom, Ahmed Hussain (Ash), Joe Rystrom.

Others in Attendance: Michael McMillan

Meeting called to order at 7:39 PM by President Folsom

NEW BUSINESS

1. Website repairs and updates

The website is in need of some maintenance (plug-ins etc.). Rystrom will reach out to domain host and have them continue to update systems and version updates. Will also look at some broader appearance and systematic updates and upgrades.

STATUS: OPEN

COMMITTEE REPORTS

Architectural Control Committee (ACC) Report

See March 2023 ACC minutes

Treasure's Report

Financial statements were provided to the Board members.

As of March 1, there were 32 unpaid HOA dues.

Progress is being made with HOA audit, with Annette at Compass Accounting.

UPDATE 03/01/2023

Accountant had been delayed with a family illness, and said is working to have an update by the end of April.

Meeting adjourned at 8:05 PM by President Folsom.

Prepared by Joe Rystrom.