

January 2023 CCA Board Meeting Minutes

January 5, 2023, at 7:00 pm on Zoom

Board members in attendance:

Kate Bowerman
Tom Furlong
Kari Uman
Carl Friedrich
Mary Bloom

Officers in attendance:

Jonathan Miller

1. Call to Order

- a. Board member Kate Bowerman called the meeting to order at 7:05 pm.
- b. Quorum is met with 5 board members present.

2. Treasurer's Update: Jonathan Miller reported on the financial condition. As of January 5, 2023:

- a. \$5,170.85 expenses in December
- b. Checking account balances and accounts are healthy

3. FY2024 Planning

- a. Kate discussed potential capital expenditures for planning in the next fiscal year.

4. Consent Agenda

- a. Kate moved to approve the December 1 board meeting minutes as revised; Kari seconded the motion. Five board members approved, and the motion carried.
- b. Kate moved to approve the December 8 board meeting minutes as revised; Kari seconded the motion. Five board members approved, and the motion carried.

5. Other Business

- a. Kari discussed the need to better communicate with new residents when they move in.

6. Adjournment

- a. Kate moved to adjourn the meeting at 8:02 pm. Tom seconded. All board members approved. Meeting adjourned.