

Dominion Ridge HOA
Board of Directors
Meeting Minutes

Date: January 25, 2024

Time: 6:00 p.m.

Location: IMC Management Conroe Office

Board Members Present: Alec Stafford, Mary Mugnier, Mike Johns

Board Members Absent: Pam Crawford, Bill Kuhn

Management Present: Casandra Riddle and Tammy Perry

1. **Call to Order:** With a quorum of Board Members present was called to order at 6:03p.m.
2. **Approval of Meeting Minutes:** The meeting minutes of the November 2023 Board Meeting were presented for approval. A motion was presented and seconded to accept the meeting minutes as is. The motion passed, and the November 2023 Board Meeting minutes were accepted by unanimous vote.
3. **Financial Report:** Went over financials. A motion was presented and seconded to accept the Financials. The motion passed, and the December 2023 Financials were accepted by unanimous vote.
4. **Old/New Business:**
 - a. Board still working on drainage issue in the community. A motion was made by Mary Mugnier and seconded by Mike Johns for Alec Stafford to arrange for getting the material for Phase I of drainage repair to be made.
 - b. Board appointed Kurt Nelson onto the ACC/ARC committee.
 - c. A motion was made by Mary Mugnier and seconded by Mike Johns with a unanimous vote to approve for Tammy Perry to secure a 6th month CD at \$30,000.
5. **Next Meeting:** Next Meeting is the Annual Meeting scheduled on February 22, 2024
6. **Adjournment:** Open Session adjourned at 6:43 p.m.
7. **Call to Order Executive Session:** With a quorum of Board Members present the executive session was called to order at 6:44p.m.
8. **Continuing Business:**

- a. Collections – In regard to account DRHO16977 a motion was made and seconded with a unanimous vote to drop all further issues and allowing attorney to contact homeowners attorney.

9. Meeting Adjourned: 7:13 P.M.

Authorized Board Signature

Date