

## Jonathan Association Board Meeting – June 20<sup>th</sup>, 2023

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**Attendance:** Jeremy Landkammer- Ely, Skip Rothe, Rick Anastasi, Steve Dummer, Makiza Johnson and Kevin Fafinski

**FirstService Residential:**

Kami Skomsoyvog – Community Association Manager

Jeff Peterson – Regional Director

Josh Kling – Senior Groundskeeper

**Absent:** Amy Gruber, Paul McNeil and Stephen Wolff

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**Open Forum:** N/A

**Call to Order:**

6:32pm

**Designate Quorum:**

6 directors present, 3 absent, quorum designated

**Adopt Agenda as amended:**

Jeremy motioned to adopt the agenda Steve motioned and Rick seconded. Unanimously carried.

**Approval of Meeting Minutes:**

Approval of May 2023 minutes – Skip motioned and Kevin seconded. Unanimously carried.

**Treasurer's Report:**

Amy was absent. Jeff, Kami and Amy have a meeting scheduled for June 30<sup>th</sup> at the Karen house for review/approval of audit and financials YTD.

**Management's Report:**

Cancel all prior approvals for Mail Station project. Jeremy motioned to approve not to exceed \$200,000 and completion date by 12/2023. Skip seconded and unanimously carried.

Approved Reserve Study 2052

Makiza – Yes

Kevin – Yes

Rick – Yes

Skip – Yes

Jeremy – Yes

Steve - Absent

**Board Action item:**

**Committee Updates:**

**New Business:**

**Adjourn:** 7:36pm