

Jonathan Association Board Meeting – August 15, 2023

Attendance: Skip Rothe, Steve Dummer, Paul McNeill, Kevin Fafinski and Amy Gruber

FirstService Residential:

Kami Skomsoyvog – Community Association Manager
Jeff Peterson – Regional Director

Absent: Jeremy Landkammer-Ely, Makiza Johnson, Stephen Wolfe, Rick Anastasi

Open Forum: N/A

Call to Order:

6:37pm

Designate Quorum:

5 directors present, 4 absent, quorum designated

Approval of August 15th, 2023 Agenda:

- Skip asked if there were any changes to the agenda. Amy would like to add 2024 Budget to the board items.
- Steve motions to approve amended agenda.
- Paul seconded.
- Unanimously Carried

Approval of Meeting Minutes:

- Approval of July 18th, 2023 minutes
- Kevin motions to approve meeting minutes as presented
- Paul Seconds
- Unanimously Carried

Treasurer's Report:

Financial Review – Amy asked if Kami or Jeff had any responses to her previous questions. Jeff answered stating that he will respond via e-mail by Friday August 18th.

Management's Report:

Nite to Unite was a success.

Board Action item: N/A

Committee Updates: N/A

New Business: N/A

Adjourn: Meeting Adjourned at 6:50pm