

Jonathan Association

Board of Directors Regular Meeting Minutes

October 17, 2023

I. Call to order

President Landkammer Ely called to order the regular meeting of the Jonathan Association board of directors at 6:40 PM on October 17, 2023

The following directors were present: Skip Rothe, Amy Gruber, Steve Dummer, Jeremy Landkammer Ely, Paul McNeil, and Stephen Wolff. The following Directors were absent: Makiza Johnson, Rick Anatasi, and Kevin Fafinski. Quorum is present

II. Adopt agenda and approve prior month minutes

- Motion to approve agenda as presented (Wolff/Dummer) passed 6-0
- Minutes for the September 2023 meeting were not available and will be presented at the November meeting

III. Treasurer's report

- Board directive to management: distribute year to date general ledger for all reserve expenses for 2023 to directors by email within seven calendar days. Board accepted treasurer's report

IV. Management Report

- Written report prepared and a general update on mail stations, ongoing projects, Architectural Review and impact of 2023 legislative changes was presented. Fall cleanup will be limited to no more than 20 bags per living unit. Board accepted management's report

V. Board request action items

- Motion to approve tax return and accept audit report as presented (Wolff/Rothe) passed 6-0
- Board directive to management: inquire with auditor about potential property tax exemption pursuant to the association's status as a 501(c)(3) and present findings at November meeting
- Motion to approve 2024 annual assessment at \$334.95 per living unit and accept the 2024 budget as presented (McNeil/Rothe) passed 6-0

VI. Adjournment

- Motion to adjourn. President Landkammer Ely adjourned the meeting at 8:30 PM

Minutes submitted by: Stephen Wolff