



Board of Directors Meeting Minutes March 5, 2025 | 6:00 PM

1. Meeting Called to Order

The meeting was called to order at 6:06 PM by Michelle.

2. Roll Call

A quorum was established by board members Beverly Clark, Paul Oliver, and Victor Serrano

3. T-Mobile Presentation: Mike Palmore from Tillman Fiber answered questions regarding T-Mobile. Victor is reviewing the contract for the association's future.

4. President's Report:

- Victor highlighted the association's accomplishments and discussed future plans, including working on securing a loan for roof replacement.
- The board discussed next steps if the loan could not be secured, deciding to move forward with a special assessment.
- An emergency special assessment meeting is scheduled for March 11, 2025, at 2:00 PM for approximately \$300,000.00.
- A second meeting to ratify the emergency special assessment is scheduled for March 25, 2025, at 6:00 PM.

5. Management Report: Cara provided information to the board to take home and review.

6. Open Floor for Owners: No Owners were in attendance.

7. Meeting Adjourned: 8:04 PM