

**Minutes of Limited Edition HOA Board
Meeting was held July 19, 2024, at the conclusion of the
Annual Homeowners Meeting, Johnson City Senior Center
Minutes Prepared by Secretary Mike Jackson
With the Assistance of Other Board Members**

The following LEHOA Board members were present: Betty Jo Dempsey, Treasurer; Mike Jackson, Secretary, Bruce Hoff, and Denise DiJoseph, Members at Large.

- The Board needed to fill two vacancies since Mike Sweeney and Janis Verran cycled off, but both indicated they would be willing to serve, if appointed. Bruce Hoff nominated them to the Board, Mike Jackson seconded, and, Mike and Janice were appointed.
- Mike said he was willing to serve as President and Janis indicated she would serve as Vice President. Bruce made the motion to keep the same officers, Betty Jo Dempsey seconded, and the Board approved that Mike S. and Janice continue to serve in their offices. In addition Mike S. said Angela Webb will continue to keep the books and make payments for the Limited Edition Homeowners, receiving a stipend of \$50.00 a month.
- The officers of the Limited Edition HOA for the coming year are: Mike Sweeney, President, Janis Verran, Vice President, Betty Jo Dempsey, Treasurer, and Mike Jackson, Secretary.
- Mike S. said the Board needs to offer bids for lawn care next year, so a search will be made to find vendors to offer a bid. Rustic Ridge and Englewood Lawncare will be contacted for a bid. The Board will consider the bids at their September and or October meetings.
- With no further business to discuss, the Board adjourned, and the next meeting will be August 12th at 6:00 pm at unit no. 68.