

January 2025 Minutes of Limited Edition HOA Board

Meeting was held virtually via email 1-11 through 1-13 due to illness and injury of Board members

Minutes prepared Mike Sweeney

The following members participated: Mike Sweeney, Janis Verran, Bruce Hoff, Betty Jo Dempsey, Denise DiJoseph. Mike Jackson was absent due to illness.

Old Business:

- December 2024 Minutes approved
- December 2024 Financials approved

New Business:

- Mike Jackson resigned his position on the Board for personal reasons. We thank Mike for his service and wish him well.
- The Board approved the 2025 budget as created by Bruce Hoff.
- The Board was notified that Erie Insurance will cover clean-up costs for a water leak at unit #1. The Board will be responsible for the \$1000 deductible.
- The Board is currently soliciting bids for gutter cleaning and for pressure washing of the gutters and soffits.
- The Limited Edition Directory and "Rules and Regulations" were both updated for 2025 and have been distributed to homeowners.

The next Board meeting will be held on February 10, 2025.