

**MARINA PARK HOA
BOARD OF DIRECTORS MEETING
December 20, 2023**

I. CALL TO ORDER

The meeting was called to order at 2:30 pm.

Board members in attendance via Zoom were:

Rich Rutledge

Dan Mudge (via proxy)

Representing Summit Resort Group were Kevin Lovett and Deb Borel.

II. OWNERS FORUM

Notice of the meeting was posted on the website. No Owners, other than board members, were present.

III. APPROVE PREVIOUS MEETING MINUTES

A motion was made and seconded to approve the minutes from the October 10, 2024 board meeting as presented.

IV. MOTIONS VIA EMAIL

Ratification of the following actions that have taken place via email since the last board meeting were approved by acclimation.

- i. 10/30/2023 – Approval to complete electrical work and heat tape repairs.

V. OLD BUSINESS

VI. NEW BUSINESS

A. Capital Plan – SRG will update the capital plan with prices to include the following:

- a. Roof replacement cost and split it on capital plan A and B are younger than C & D.
- b. Add heat tape expense.
- c. Deb will obtain a bid from Steve Bennington for a professional Reserve Study.

B. Annual Meeting Notice Review and Approval – The board approved the annual meeting notice as presented.

C. Deb will review the plat to see if hot tub is designated on it.

VII. NEXT MEETING DATE

The next Board of Directors meeting will be held on December 20, 2023 following the annual meeting to elect officers.

VIII. ADJOURNMENT

With no further business, at 2:53 pm, the meeting was adjourned with a motion and a second and all in favor.

Approved By: _____ Date: _____
Board Member Signature