FLINT RIDGE PROPERTY OWNERS ASSOCIATION

Minutes of the Monthly POA Board of Directors meeting on May 24, 2025

- 1. **Call to order**. President Pat O'Kelley called the meeting to order at 10:57 a.m.
- 2. <u>Determination of a quorum</u>. Present: Royce Casey, Mike Hope, Pat O'Kelley, Rick Ritschel, Lew Story. Absent: Doug Heinrich and Brian Snyder. Quorum requirement is met.
- 3. The **invocation** was given by Royce Casey.
- 4. <u>Minutes</u>. Mike Hope moved that the minutes for April 26, 2025 be approved as distributed; duly seconded and carried.
- 5. **Treasurer's Report**. The April 2025 report was given during the annual members meeting by CPA Justin Cowin. Mike Hope moved for approval of this report; duly seconded and approved.
- 6. **Suspension of Member's Rights**. Pursuant to the Flint Ridge POA Covenants, Article VII.D.1.c, Mike Hope moved to suspend members' rights on delinquent accounts; duly seconded and carried.
- 7. <u>Election of Officers</u>. Royce Casey moved for continuation in office of the present officers; duly seconded and approved. (Pat O'Kelley, President; Royce Casey, Vice President; Lew Story, Secretary; Mike Hope, Treasurer).
- 8. Old Business. None.
- 9. New Business. None
- 9. **Adjournment**. Mike Hope moved to adjourn the meeting, carried. 11:01 a.m.

Respectfully submitted, Lew Story, Secretary. Note: Written by Nate Meleen, Board Clerk