

**BOARD OF DIRECTORS SPECIAL BUDGET MEETING MINUTES
CREEKSIDE I HOMEOWNERS' ASSOCIATION
OCTOBER 25, 2023**

- Introduction (President)

- Call to Order, roll call (Fritz)

President/Director	Fritz Foss	<input checked="" type="checkbox"/>
Vice President/Director	Sterling Babcock	<input checked="" type="checkbox"/>
Director	Dave Blankenbeckler	<input checked="" type="checkbox"/>
Director	Lynn Haila	<input checked="" type="checkbox"/>
Director	Jason Kruse	<input checked="" type="checkbox"/>
Treasurer	Lori Varbaro	<input checked="" type="checkbox"/>

- Homeowner Forum

- Three homeowners signed in, representing two properties different from those of the Board members.
- Three homeowners requested to speak and all three did, voicing various questions and concerns about the proposed budget including past and proposed levels of operational and reserve legal spending, landscaping project spending after having obtained the three required bids, snow removal responsibilities and spending, no budget for welcoming newcomers to the neighborhood, making sure HOA liability coverage includes committee members. No time limits were imposed.

- Approval of 2024 Budget

- Treasurer stepped through the Budget line-by-line.
- Jason moved that the Board pass the 2024 Budget as presented.
- The motion was seconded and the 2024 Budget was unanimously approved.

- Adjournment

The meeting was adjourned at 7:15 pm.