

Agenda (please note meeting location)

1. Welcome (President)
2. Call to Order & Roll Call (President)

Vice President/Director (exp. 2025)	OPEN	<input type="checkbox"/>
Director/Treasurer Pro Tem (exp. 2024)	Dave Blankenbeckler	<input type="checkbox"/>
President/Director (exp. 2026)	Fritz Foss	<input type="checkbox"/>
Director/Secretary Pro Tem (exp. 2025)	Dan Mispagel	<input type="checkbox"/>
Director (exp. 2024)	Jason Kruse	<input type="checkbox"/>
Treasurer	OPEN	<input type="checkbox"/>
Secretary	OPEN	<input type="checkbox"/>
3. Owners Forum – 10 min.
4. 2025 Budget – 30 min.
 - Review
 - **MOTION/VOTE:** approve the Association's 2025 Budget.
5. Old Business – 15 min.
 - Annual Meeting – update
 - Date/time/location – Monday, October 28, 2024/Registration at 5 pm followed by the Meeting/Meeting Room A/B, Longmont Public Library.
 - Discuss Meeting packet contents. Meeting packets go out in the mail to Members tomorrow (October 17th), which will include the agenda, 2025 budget, and proxy form.
6. New Business
 - Director and Vice President Sterling Babcock stepped down from the Board on October 7th, 2024. Please join the Board in thanking him for his service to the Association.
 - **MOTION/VOTE:** Elect Director Jason Kruse to be the Association's Vice President.
7. Board/Committee Open Positions
 - Secretary (Director Dan Mispagel serving as Secretary Pro Tem)
 - Treasurer (Director Dave Blankenbeckler serving as Treasurer Pro Tem)
 - Director (exp. 2025).
 - DRC members – need 3 from each of Filings 1A, 3, 4, 6 (Chair can be the 3rd member for each filing), 3 total for consolidated Filings 1, 2, 5. Besides Chair, we now have volunteers (see Website Design Review page)
 - 2 from Filing 2
 - 1 from Filing 3
 - 2 from Filing 6
 - 1 from Filing 4
8. Approvals
 - September 30th, 2024: Email motion/vote to approve A-Z Services to perform snow removal services for the 2024-2025 season. **Motion passed** (unanimous).

Classroom C1722, FRCC
2121 Miller Dr., Longmont

Creekside I Homeowners' Association
Board Meeting

Wed., October 16, 2024
5:30-7:30 pm MDT

- October 10th, 2024: Email motion/vote to approve spending for new annual meeting yard signs. **Motion passed** (unanimous).

9. Executive Session

- None

Adjourn