

MONACO ESTATES HOMEOWNERS' ASSOCIATION

ORGANIZATIONAL/BOARD MEETING MINUTES

WEDNESDAY, February 21, 2024

CALL TO ORDER: The meeting was called to order by Rob Ellison at 5:30pm.

VERIFY QUORUM: Rob Ellison and Eugene Ruberte. Audrey Smith was not able to attend. Kathy Watts represented Dragon Property Management.

APPROVAL OF MINUTES:

Eugene Ruberte made a motion to accept the minutes from the October 18, 2023 Budget Meeting as presented. Rob Ellison seconded the motion and it passed by unanimous voice vote.

NOMINATION/ELECTION OF OFFICERS:

Rob Ellison made a motion for the 2024 positions to stay the same as 2023. With Rob Ellison as President, Eugene Ruberte as Treasurer and Audrey Smith serving as Secretary. Eugene Ruberte seconded the motion and the motion passed unanimous voice vote.

ANNOUNCEMENT OF OFFICERS:

President: Rob Ellison

Vice President:

Treasurer: Eugene Ruberte

Secretary: Audrey Smith

UNFINISHED BUSINESS:

Entrance Signs: Eugene will try to clean the signs instead of purchasing new ones.

Entrance Fencing: Kathy contacted a fencing to get a bid on replacing the fencing.

NEW BUSINESS:

Garage Sale: The community Spring garage sale is scheduled for Friday & Saturday, April 26th and 27th between 8am and 1pm and the Fall garage sale will be Friday & Saturday, October 25th and 26th, 2024

NEXT MEETING: The next Board Meeting will be scheduled for some time in October and owners will receive budget information.

ADJOURNMENT: With no further business to discuss, the meeting was adjourned at 6:00pm.

Respectfully submitted,

Kathy Watts

Kathy Watts, CMCA, LCAM

Dragon Property Management