

DELMONICO TOWNHOMES ASSOCIATION, INC.
Board of Directors Meeting Minutes
October 25, 2023

In accordance with the Bylaws, Section 4.7, the Board of Directors meeting was held at the Rockrimmon Branch library.

The meeting was called to order at 6:35 p.m.

Present at the meeting were:

Iona Lee	Vice President
Jana Frey	Treasurer
Frank Hibbitts	Director at Large
Ime Lopez	Director at Large (Zoom)
Derek Patterson	Property Manager

The following positions were established:

<u>Name</u>	<u>Office</u>	<u>Term Expiration</u>
Carolyn Moyer	President	2026
Jana Frey	Vice President	2025
Ime Lopez	Secretary	2024
Frank Hibbitts	Treasurer	2026
Janet Graverson	Director at Large	2026
Liz Klingensmith	Director at Large	2025
Iona Lee	Director at Large	2024

It was noted that the RowCal administrative fee for covenant enforcement notices was changed, which means the Covenant Enforcement Policy needs to be updated to match the new fee structure. It was agreed to update the fee structure, which carried unanimously.

It was noted that an Audit is being completed for 2022, which is not finalized yet, and an Audit is scheduled for 2023.

There being no further business, the meeting was adjourned at 6:50 p.m.



Derek Patterson
Property Manager