

BERKSHIRE RIDGE HOA

JANUARY 8, 2024 OPEN MEETING SESSION

Board Members Attendance

Name	Title	Present?
Evette V. Borek	President	X
Robert Kramer	Vice President	X
Jean Wilson	Secretary	X
Darrell Anthony	Treasurer	X
John Flynn	Director	X (Via Phone)
Susan Noble	Director	X
Thomas Simmons	Director	X

Management present, Martin and Mathew Laderman of mem property management corp

CALL TO ORDER

The meeting was called to order at 7:30 PM

APPROVAL OF MINUTES

The Board reviewed and approved the Open Meeting Session minutes of October 9, 2023

Motion: Thomas Simmons **Second:** Robert Kramer
Vote: All in favor

AGENDA ITEMS

2024 Budget was presented with an increase in the HOA fee from \$421 to \$436 and \$525 to \$546. Copies of the Budget were made available. See attached.

FINANCIAL REPORT

As of 12/31/23

See attached

UPCOMING COMMUNITY EVENTS

Social events will take place every 3rd Friday of the month at the Clubhouse at 7:00 PM. Events to be announced.

CONFIRMATION OF NEXT MEETING

The Board agrees that the next Open Meeting will be held on April 8, 2024 at 7:30 PM

ADJOURNMENT

There being no further business before the Board of Trustees, the meeting was adjourned at 8:27 PM

Respectfully submitted by

Jean A. Wilson
Board Secretary