

## **MINUTES**

Minutes of the Alderwood Commons Condominiums Board of Directors Meeting, held on Wednesday, August 14<sup>th</sup> at 7:00 pm.

Present: William Jautz, President  
Brenden Uyehara, Secretary  
Veronica Deggendorfer, Treasurer  
Melinda Tran, Century 21 Northstar, HOA Manager

### **I. Call to Order:**

The meeting was called to order at 7:07 pm. A quorum was present. Notice of the meeting was mailed and emailed to Homeowners on 7/30/2024.

### **II. Unfinished Business:**

Melinda will get an updated exterior painting proposal from Verhaalen, and proposals from 2 other vendors. Melinda will ask for a vendor to look at the trees on the property and advise if any tree work will be needed in the near future. Veronica reports that the wood fence appears to still be in good condition.

### **III. New Business**

The HOA will need to approve a 2025 budget at the Annual Meeting. Melinda will prepare a budget proposal for the Board to Review. The Board will meet again on September 11<sup>th</sup> at 7pm to discuss the proposal and scheduling an Annual Homeowner meeting.

### **IV. Adjournment:**

Upon motion made, seconded and carried, the meeting was adjourned at 7:37 pm.

Statement regarding order of items contained in minutes.

For clarity and ease of future research, the sequence of items discussed at each meeting is recorded in the same order, even though they may have occurred in a different order during the meeting.

Respectfully submitted by Melinda Tran, HOA Manager, Century 21 Northstar