

# Hill Farms Board Meeting Agenda

## December 18, 2023 @ 11:30am Zoom

### 1. Welcome

Annie Macdonald, Kristy Krabtree in attendance, also Amber Flink with Welch Randall. Natalie Gordon Excused

### 2. *New Items of Business:*

#### **A. Review & Approve Financials:** Annie made a motion to approve, Kristy 2<sup>nd</sup>, Approved

- Balances as of 12.18.2023  
Reserve Savings: \$243,034.39  
Checking: \$86,270.19

#### **B. Reserve Study Update:** Study complete, reserves 73% funded. Report has been added to the Hill Farms website.

#### **C. 2024 Budget Review:** Kristy made a motion to approve, Annie 2<sup>nd</sup>, approved

#### **D. Advisory Board Members & ARB Committee Members:**

Board Advisory Nominees:

Manny Van Pelt

John Sundloff

Todd Jorgensen

David Broberg

ARB Committee Nominees:

Marc Johnson

Andrea West

Tyler Tate

Annie and Kristy will discuss nominees with Natalie Gordon and make a decision.

#### **E. Other Discussion Items:** Once nominees have been selected the declarant board will setup a meeting with advisory board members and ARB Committee.

#### **F. Adjourn 12pm**