

HIDDEN VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
December 9th, 2023
9:45 A.M.

Attendees:

BOD: President: David Anton, Vice President, Loreto lafelice, Secretary, Daniel Banister
Treasure: Diane Sypniewski, and Lorteo lafelice Jr.

- 1) Called to Order at 9:45 a.m.
- 2) Motion to amend agenda as needed, passed unanimously.
- 3) Approved meeting minutes from the BOD meeting held July 24th, 2023. Passed unanimously.
- 4) Motion to approve David Anton to be added to the checking account, Passed unanimously.
- 5) Motion to approve Loretto as Statutory agent for HOA entity, Passed unanimously.
- 6) HOA is looking into adding parking spaces next to mailboxes on Willow Way (The Developer has agreed to put these in at their cost.)
- 7) HOA dues will stay the same through 2024-
- 8) Treasurer Report
 - a) 2023 budget in progress
 - b) Checking account balance - \$20,768.21
 - c) Reserve account balance - \$2,916.41
 - d) CD (opened on 8/3/23)- \$12,602.29
 - e) Outstanding HOA Assessments for 2023- 0

Next Meeting: Annual Meeting will be scheduled for January 2024.

Adjourned: Motion made to adjourn at 10:45 p.m. unanimously approved.