

PRINCESSA ESTATES HOMEOWNERS ASSOCIATION
THE MINUTES OF THE GENERAL MEETING
January 8, 2025

CALL TO ORDER:

The following are the Minutes of the Meeting of the Board of Directors of the **Princessa Estates Homeowners Association** held, January 8, 2025, by Zoom Video Conference. President, Craig Toma noted a **Quorum** was present and the meeting was called to order at 7:01 P.M.

BOARD MEMBERS PRESENT:

Craig Toma, President; Travis Oberlander, Vice President; Brian Gonser, Treasurer; Debbie Johnson, Secretary; Dave Summe, and Stephanie Devitt, Community Manager with Ross Morgan & Company (RMC)

ABSENT BOARD MEMBERS:

NONE

APPROVAL OF MINUTES:

Dave approved the minutes from the November 13, 2024 meeting, Brian seconded the motion, which carried unanimously.

OLD BUSINESS:

Stephanie will get new bids to re-plaster both of the spas.

NEW BUSINESS:

Balance Sheet Report Status: Transfer needs to be made from Cash Operating account to Cash Reserves account.

Financial reports and the Balance Sheet will be posted to the Princessa Estate's Website

Stephanie will contact Matt Jackson Insurance Agency, Inc., to see if the insurance is acceptable for a Conventional loan

Matt Jackson Insurance Agency, Inc.:

Monument sign/wall at Jason Drive and Canyon Park Blvd.-Mr. Jackson advised putting in a claim against the owner of the car that struck the building.

Estimate from Prime Painting Professionals:

The Board approved an estimate for garage restoration at 18123 Erik Court #355, in the amount of \$1240.00

Estimate from Stay Green Inc.:

The Board did not approve an estimate for ground covering and plants at 18106 Erik Court, in the amount of \$2226.02

The Board did not approve an estimate for plants at 18106 Erik Court, in the amount of \$713.82

Next Board Meeting

February 12, 2025

ADJOURNMENT:

The Board meeting adjourned at 7:57 P.M.

Craig Toma, President

Date

Prepared by: Debbie Johnson, Secretary