

RAVEN RIDGE HOA  
BOARD OF DIRECTORS  
**MEETING MINUTES**  
**Special Board Meeting**  
**July 3, 2021**

Call To Order:	11:004 AM ET
Roll Call:	Greg Hoogerwerf, Phyllis Watson, Manuel Koutsourais,, Stephanie Hoogerwerf, Carl Cucullu, Ann Hart, Barbara Kistler (absent), Steve Pulliam, Garrett Walker

Topic	Discussion:	Motion By:	Motion:	2nd Motion:	Pass / Fail:
Annual Homeowner's Meeting agenda	The Governance committee will make a brief presentation about the updating of the governing documents and use of the association's website. 18 homeowners have submitted notarized signatures endorsing the new Declarations. Five more are needed. After the vote for the By-Laws in the annual meeting, the homeowners will vote for one director to complete the board to the new number of 7. The committee chairs will introduce their committee members and give a brief update of their year.		N/A		

Treasurer Report-Budget	Revised 2021-2022 budget presented with minor changes in some categories but budget total unchanged. Software will facilitate the record management of the HOA finances.	Carl Cucullu	Motion to adopt the use of Quicken to manage the HOA financial record-keeping.	Phyllis Watson	Pass
Treasurer- Budget	We are at the end of the fiscal year and have over \$350 of budgeted funds unspent. Since we are anticipating a large invoice for fees for the legal review of our new documents and are allowed to spend up to \$1000 over budget if needed, paying for some of the legal fees with 2020-2021 funds will help with the 2021-2022 budget.	Garrett Walker	Motion to spend \$1200 of the 2021-2022 funds toward anticipated legal fees.	Carl Cucullu	Pass
Social	Preparations have been made for tomorrow's picnic. A large new gas grill has been anonymously gifted to the association to keep in the pavilion. We look forward to charbroiled burgers and celebrating the 4th together!		N/A		
Adjourned 11:48	AM				

Respectfully submitted,  
Stephanie Hoogerwerf,  
Raven Ridge Board member