

MEADOWS AT MORRIS FARM
BOARD OF DIRECTORS MEETING
October 15, 2024
ADMIN MEETING MINUTES

- I. CALL TO ORDER
Stover called the meeting to order at 7:03pm
- II. ROLL CALL/ESTABLISH QUORUM
Sam Stover- President
Lora Beth Smayda- Vice President
Craig Alderman- Treasurer
Christine Kraemer- Secretary - Absent with Notice
Victoria Swanson – Member at Large
Holly Gibson- MMF Community Manager
- III. APPROVAL OF AGENDA
Motion to approve the agenda was made. Passed unanimously.
- IV. RESIDENT OPEN FORUM (Each homeowner present may express their concerns for up to three (3) minutes. Members of the Board may give a brief response.)
Residents in attendance:
8822 Screech Owl
14329 Sharpshinned Dr
- V. FINANCIAL
A. 2025 Draft Budget

Budget will be voted on at 10/22/24
- VI. EXECUTIVE SESSION
7:28 Motion by Stover to enter Executive Session, second by Alderman
7:55 Motion by Stover to enter into Open Session second by Alderman
- VII. ADJOURN
Motion to adjourn at 7:57 pm was made by Stover and seconded by Alderman. Passed unanimously