

MEADOWS AT MORRIS FARM - BOARD OF DIRECTORS MEETING

October 7, 2025

BOARD ADMIN MEETING MINUTES

I. CALL TO ORDER

Swanson called the meeting to order at 7:01 pm.

II. ROLL CALL/ESTABLISH QUORUM

**Victoria Swanson – President
Kim Sullins – Vice President
Craig Alderman – Treasurer
John Long - Member at Large
Sunil Sah – Secretary
Holly Gibson - MMF Community Manager**

III. APPROVAL OF AGENDA

Motion to approve the agenda was made by Swanson, seconded by Alderman. 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.)

V. UPCOMING MEETING DATES

- A. Upcoming Meeting Date – October 28th
- B. Annual Meeting Date – November 12th

VI. ASSOCIATION REPORTS

- A. Activities Committee – Fall Festival Update

VII. FINANCIAL MANAGEMENT

- A. 2026 Draft Budget

VIII. ADMINISTRATIVE & OPERATIONAL BUSINESS

- A. Architectural Applications

Motion to approve the ARC application for account #1110016001 was made by Swanson, seconded by Alderman. Passed unanimously.

IX. EXECUTIVE SESSION

X. ADJOURN

Motion to adjourn at 8:04 pm was made by Swanson, seconded by Alderman. Passed unanimously.