

**L**IMERICK PARK HOA  
Taking Pride in Where We Live

**Annual Meeting Minutes**

<b>Day/Date/Time:</b>	Saturday/October 14, 2023/11:00 AM
<b>Location:</b>	Park
<b>Attendees:</b>	Ted Foley, KC Jones, Joe Luciani, Cassie Tompkins (CM Pro Services) & membership per sign in sheet.
<b>Excused:</b>	
<b>Members Present (#):</b>	
<b>Called to Order:</b>	11:10 AM
<b>Called to Close:</b>	11:53 AM
<b>Duration:</b>	43 minutes
<b>Minutes Prepared By:</b>	Cassie Tompkins, CM Pro Services

**Introduce Board Members**

Ted Foley  
Joe Luciani  
KC Jones

**Meeting Minutes**

By unanimous decision of the membership the 09/24/22 meeting minutes were approved as distributed.

**Community Report**

Ted provided community report with the following updates:

- Update on asphalt inspections and maintenance needs
- New street signs
- Reserve funding update
- Gate update and reason for open hours to reduce maintenance needs.

**Reserve Study**

Greg Malone, Association Reserves Specialist, provided additional information regarding common elements to be maintained and reserve funding.

**Financial Review** - Cassie Tompkins, CM Pro Services reviewed the 08/31/23 financials

**Budget Ratification**

Per RCW 64.90.525 and the governing documents, the proposed 2024 budget was ratified.

**Vote to Waive Audit**

By unanimous decision of the membership, the 2023 audit will be waived.

**Board Election**

The following members self nominated to serve on the Board of Directors:

- ❖ Joe Luciani
- ❖ KC Jones
- ❖ Tony Sander
- ❖ Stacey Scott

By vote of the membership the following members were elected to the Board of Directors:

- ❖ Joe Luciani
- ❖ KC Jones
- ❖ Tony Sander

**Adjourned:** 11:53am