



Candle Ridge
Association

January 11, 2022

HOA Board of Directors Meeting

Attendance:

Mark Orchard . President and Chair
Ken Packwood . Vice President
Bonnie McClure . Treasurer
Ken Czyzewicz . Member at Large
Open Position . Secretary
Open Position . Member at Large

Agenda with Notes:

- Meeting opened . noted it will be a short meeting due to Corona Virus surge
- Election Results
 - 10 ballots received
 - Board . as referenced above was confirmed
- Banking
 - Reviewed last years ending numbers via handout
 - Need to mail a budget summary out
 - Approve new board of directors as voted in above
 - Check signing: Bonnie McClure/Mark Orchard
 - 2 signatures for over \$2000
- Planning
 - It was recommended to prepare a 5 year plan and prepare for it
 - Next meeting will build it
 - Need to understand the reserves
- Concerns
 - Approved concerns letter and verbiage
 - Approved moving forward with enforcing letters
- Next Meeting
 - March 1, 2022; 5:30pm