

**WILDHORSE AT PROSPECT ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES FROM TUESDAY, JUNE 1, 2021
VIA ZOOM**

Present: John Low
 Chris Cappy
 Matt Boisen
 Bob Erbrick
 Allie Pugh
 Jordan Brandenburg, Toad Property Management

The meeting was called to order at 2:05 pm and a quorum confirmed with all Board members participating.

Jordan said the Wildhorse video, work by King Systems and additional Fire Protection work had pushed some line items over budget in 2021. Chris explained King Systems would be mapping the fiber optic cables in the future and that would be an additional cost. Matt explained the houses were generally looking good and did not require exterior staining at this time. John said two additional line items in the Budget were necessary for the two parcels of vacant land purchased from Joey Chiaff. John explained there was annual Property Tax for the land and the debt service of the Note with Joey Chiaff, \$500 per month until the \$10,000 Note was repaid.

After discussion Bob made a motion to approve the draft 2022 Budget. John seconded the motion and it was unanimously approved.

The meeting adjourned at 2:20 p.m.

Prepared by Rob Harper
Toad Property Management

Approved by John Low
President of Wildhorse at Prospect Association, Inc.