

**MEADOW VISTA CONDOMINIUM ASSOCIATION
MEETING OF THE EXECUTIVE BOARD
TUESDAY, DECEMBER 11, 2023
IMMEDIATELY FOLLOWING THE ANNUAL MEETING**

Present: Martin Catmur
 Scott Sanders
 Pat Del Tredici
 Valerie Strassberg
 Jon O'Neil
 Erin Ganser
 Joe Robinson, Toad Property Management
 Brandon Cvilikas, Toad Property Management
 Erin Dicke, Toad Property Management

Joe called the meeting to order at 6:37 p.m. and confirmed a quorum with all Board members present.

Valerie made a motion to approve the November 6, 2023 meeting minutes as presented. Pat seconded the motion and it was approved by a majority of the Board with one Board member abstaining.

Brandon said the November 6, 2023 minutes would be added to the website. Brandon confirmed the website had been updated with prior meeting minutes.

After discussion Val made a motion for the following officer appointments, Pat seconded the motion and it was unanimously approved:

President / Treasurer	Martin Catmur
Vice President	Valerie Strassberg
Secretary	Pat Del Tredici

Val thanked Jon O'Neil for making a snowblower available for use by other owners. Brandon said good communication about snow removal would have the potential of saving the Association money.

The next meeting was scheduled for February 28, 2024 at 5:30 p.m. to discuss the 2023 end of year financials.

Joe confirmed Elite Property Management would clear snow from the roofs in late January/early February depending on how much snow there was.

At 6:57 p.m. Pat made a motion to adjourn the meeting. Val seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management