

<p>Call to order Roll call – by sign in sheet</p>	<p>Meeting called to order at 10:00</p> <table border="1"> <tr> <td data-bbox="597 373 885 709"> <p>Members Present: Jim Nichols Pam Nichols Mark Miller Cindy Hertz Tonia Giardino Ed Wells Linda Wells Ron Mackelburger Steve Giardino</p> </td> <td data-bbox="885 373 1172 709"> <p>Members Excused: John VanVleet John Gray</p> </td> <td data-bbox="1172 373 1453 709"> <p>Guests: Nancy Wuchner Howard & Teresa</p> </td> </tr> </table>	<p>Members Present: Jim Nichols Pam Nichols Mark Miller Cindy Hertz Tonia Giardino Ed Wells Linda Wells Ron Mackelburger Steve Giardino</p>	<p>Members Excused: John VanVleet John Gray</p>	<p>Guests: Nancy Wuchner Howard & Teresa</p>
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<p>Minutes approval</p>	<p>1-21-2023 Motion by Mark M , 2nd Tonia</p>			
<p>REPORTS OF OFFICERS</p>				
<p>Secretary</p>	<p>Nothing to report</p>			
<p>Treasurer</p>	<p>Accounting/Financials: RM operating fund \$107544.00 RM Replacement fund \$19630.00 Chase Operating fund \$82535.00 Chase Money Market \$12146.00 Aim/Invesco \$21999.00</p>			
<p>Vice President</p>	<p>Nothing to report</p>			
<p>President</p>	<p>Nothing to report</p>			

<p>Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino</p>	<p>Committee Update- Nothing to report</p> <p>Accounting/Financials- Financials through 2-2023 are on the board portal.</p> <p>Real/Manage Update- Nothing to report.</p> <p>Lots for Sale- No lots for sale.</p> <p>Review board calendar- Property taxes received by Real Manage. Order envelopes for passes. Mark M has already completed the well report. Mail passes in April.</p> <p>Misc- Nothing</p>
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Open Forum

Nothing to report

Adjournment

Meeting adjourned 10:20
Motioned by Ed W 2nd Steve G