



Board of Directors Meeting Minutes  
April 25th, 2024, 6:30 pm Seven Oaks Clubhouse

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**Roll Call**

**Present:**

Vice President- Mark McBride  
Secretary-Richard Fink  
Treasurer- Jack Christensen  
Director- Marie Joles  
Director-Jon Tomsu  
Director- Allen Luo

**Representing Associa:**

Amy Herrick, Community Association Manager

- I. Meeting and Call to Order at 6:30 PM. Quorum was met.**
- II. Adoption of Agenda: Jon Tomsu motioned to approve agenda, seconded by Richard Fink with all in favor, agenda was accepted.**
- III. Approval of March Meeting Minutes:**
  - Jon Tomsu motioned to approve the March 2024 Meeting minutes. The motion was seconded by Richard Fink with all in favor.
- IV. New Business:**
  - Allen Luo motioned to leave the approved fence guidelines as is and not change to accept the new proposed fence. Marie Joles seconded this motion. The motion passed with all in favor.
- V. Discussions:**
  - The board discussed the requirement for homes backing up to berms to have a picket fence and not a privacy fence. A resident was present and was requesting this change.
  - The board and volunteers will pick up food donations on June 8<sup>th</sup>. A postcard will go out.
  - Graduation signs will be displayed May 30<sup>th</sup>.

Motion to Adjourn Meeting

By: Jon Tomsu 2<sup>nd</sup>: Richard Fink Vote: All

Meeting Adjourned at: 8:48 pm

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_