



Board of Directors Meeting Minutes  
May 16th, 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: Jack Christensen motioned to approve agenda, seconded by Richard Fink with all in favor, agenda was accepted.**
- III. Approval of June Meeting Minutes:**
  - **Jon Tomsu Motioned to approve the agenda. The motion was seconded by Marie Joles with all in favor.**
- IV. New Business:**
  - **Jon Tomsu motioned to remove the lattice requirement from the privacy fence option. Richard Fink seconded with all in favor.**

Motion to Adjourn Meeting

By: Jon Tomsu 2<sup>nd</sup>: Marie Joles      Vote:      All     

Meeting Adjourned at: 7:28 pm

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