

Bermuda Run West HOA Board Meeting Minutes  
January 10, 2024

- I. Call To Order
  1. The meeting was called to order by President, John Nelms. In attendance were John Nelms, Chick Henn, Chuck Hummel, Diane Guthrie, Rosanne Peacock, Suzanne Hess, Brenda Frucht – Ernie Sheldon absent
  
- II. Approval of Minutes from Annual Meeting
  1. Minutes were approved with no changes noted
  
- III. Old Business
  1. No items were brought up – no discussion
  
- IV. Financial Report for Year 2023 – Chick Henn Treasurer
  1. Chick went through 2023 year end financials and reviewed 2023 actual vs 2024 Budget
  2. Board reviewed and concluded that BRW HOA is in solid financial strength entering 2024
  3. Board members thanked Dianne Guthrie and Chick Henn for their last three years of service, and they excused themselves from the rest of the meeting
  
- V. Selection of New Officers for 2024
  1. After discussion the following officers were elected for 2024
    - a) John Nelms – President
    - b) Suzanne Hess -Vice President
    - c) Chuck Hummel – Treasurer
    - d) Rosanne Peacock – Secretary
    - e) Ernie Sheldon – Special Projects
  
- VI. New Business & Planning of 2024 Quarterly Meetings
  1. The following dates were set for quarterly Board Meetings and Annual Meeting
    - a) April 11

- b) July 11
- c) Sept 18
- d) Oct 24 Annual Meeting Mulligans at 7:00pm

VII. General Discussion

- 1. Discussion took place on adding another lending library in the neighborhood due to the success of current one put in place last year
- 2. After discussion John Nelms was asked to check out the one located between Mulligans and BRW Pro Shop to see how much use that it is getting and review at next Board Meeting, before deciding on this initiative

VIII. Meeting Adjourned

- 1. Motion made to adjourn and 2<sup>nd</sup>

Respectfully submitted by Rosanne Peacock - Secretary