CREEK AT CHESTER HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING June 26, 2024

Minutes of the Board of Directors Meeting of the Creek at Chester Homeowners Association, Spokane Valley, Washington, held at the home of James Pappas, Spokane Valley, Washington at 6:15 p.m. on the 26th day of June, 2024.

I. CALL TO ORDER

President James Pappas called the meeting to order at 6:15 p.m.

II. ROLL CALL OF OFFICERS

Present: James Pappas, Vicki Inks, Steve Trip

Absent: none

Also Present: Robert Alberti, ARC representative

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING.

No minutes

IV. Current Financial Condition.

No financial report given or discussed

V. Management Report

No Management Report was given or discussed.

VI. New business

The Board agreed to install Robert Alberti as Secretary Pro Tem to fill out the remainder of current secretary's (Vicki Inks) 23-24 term of office. Steve Trip so moved, and James Pappas seconded the motion. Motion carried.

James Pappas made a motion to adjourn the meeting at 6:30. It was seconded by Steve Trip. Motion Carried.