

Budget and Finance Committee
Approved Meeting Minutes
08/14/2024

The committee meeting was called to order by Temporary Chair, Ellen McClellan at 5:00 p.m.
Attending: Committee Members – Rob Fredricks, Clifford Penick Sr, Elizabeth Gower, Ellen McClellan, - Board Liaison; Randall Gates, Board Chair: Jennifer Emmett, General Manager Todd Greisen, Guests: Bob Wynat (sp), Cameron Acosta BOD, Carolyn Gilbert BOD

Approval of July minutes: There were no minutes from July (meeting was DARK)

Vote on officers: The committee nominated Ellen McClellan as Chair; approval was unanimous. Elizabeth Gower was nominated as Vice Chair; approval was unanimous. The Secretary position has been put on hold until all members that put applications in are approved and it was decided that the chair and vice chair will share that duty.

Charter and Common committee rules were briefly discussed by the chair. Chair asked is every member received via email.

Note: There were no financials presented, Association is still having difficulties with the transition from Northstar to Cinc. Todd Greisen gave the committee an update on the issues around the transition. He is hopeful that they will have financial through June 2024 for the 2024 audit by end of August.

Quick discuss around if members would like to see any changes to the meetings moving forward. No new ideas were brought forward.

Meeting was adjourned by Committee Chair Ellen McClellan 06:00p.m.

Date, time, and location of next regular Budget and Finance Committee Meeting:
Wednesday, September 18th @ 5:00 p.m. in the Condor Room