



Rules & Guidelines Committee Annual Meeting Minutes

*Traverse Mountain Master Association
Thursday, November 2, 2023
2175 W. Chapel Ridge Road – 7:00-8:00P.M.*

Open Session Agenda

1. Call to order

a) Roll Call

i) Guidelines & Rules Committee Members

Present

- (1) **Angie Parkin** (District 1: Heather Moor, Hunter Chase, and Chapel Bend)
- (2) **Danielle Croxton** and/or Tina Christensen (District 7: Townhomes: Cresthaven, Mountain Point Village, Canyon Trail, Seasons and Ridgeview)
- (3) **William Spencer** (Board Member)
- (4) **Mary Garvin** (Board Member)

Absent

- (1) **Brady Oliver** (District 2): Harvest Home and Country Run)
- (2) **Brent Rusick** (District 3: Vialetto, Canyon Point, Vista Ridge and La Ringhiera)
- (3) **Kristen Bagley** (District 4: Shadow Ridge and Woodhaven)
- (4) **Julie Larsen** (District 5: Eagle Summit, Rockwell Estates and Winter Haven)
- (5) **Zack Zabriskie** and/or **Anna Priday** (District 6: Crossings at Traverse Mountain and Lakeview Estates)
- (6) **Declarant Appointed Member**

b) Pledge of Allegiance

Review of Standing Rules

c) Approval of Agenda

d) Approval of Minutes – December 01, 2022 – Annual Guidelines & Rules Committee Meeting

MOTION: Danielle Croxton

SECOND: Mary Garvin

ALL IN FAVOR: ALL

REPORTS AND PRESENTATIONS

1. Presentations – Guests

- a) No outside presentations are scheduled.

2. Officers & Committees – Reports

- a) Andrew Biesinger
 - i) Summary of stats for the year
 - (1) Refer to attached 2023 Management report.
 - ii) Review 2024 proposed budget (refer to attachment)
 - (1) Community Center and Pool payoff summary
 - (2) Other Details

