



## ***Meeting Minutes***

**November 16th, 2023, at 9:30am**

**Location: Canoe Club**

Meeting of The Canoe Club, Inc.

Meeting Facilitator: Missy Jonson

Board Members: Jennifer Harrell, Missy Jonson (President), Ted Muhlner (Secretary/Treasurer)  
and Bert Wheeler

Attendees: Maggie Penner (HOA Manager)

1. Call to Order (Missy) – 9:32am
2. Review and approval of meeting minutes: None
3. Maintenance Report – None
4. HOA Manager Report – (Maggie) – None
5. Financial Report – (Ted) – None
6. Old Business
  - a. Maggie Penner – Annual Review
  - b. Detailed Reserve Study Review
  - c. 2024 Budget Meeting Prep
7. New Business
  - a. 2024 Budget Approval  
After reviewing the 2024 budget, Missy motioned to approve the budget. Bert seconded the motion. All were in favor.
8. Open Forum – None
9. Adjournment – 10:13am
10. *Executive Discussion – Did not take place.*

Upcoming Meeting Schedule: December 19th @ 11am