



## ***Meeting Minutes***

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

**Location: Canoe Club Media Room**

Meeting of The Lakes Master Homeowners Association, Inc.

Meeting Facilitator: Missy Jonson

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

Attendees: Maggie Penner (HOA Manager)

- I. Call to Order (Missy) – 9:32am
- II. Review and approval of meeting minutes: None
- III. ARC Report – None
- IV. Maintenance Report - None
- V. Manager Report (Maggie) – None
- VI. Financial Report (Ted) – None
- VII. Old Business
  - a. Review Engagement Letters
    - i. Water Rights
    - ii. Storm Drain MOU
  - b. Discuss long term HOA representation.
  - c. Reserve Study Detailed Review
- VIII. New Business
  - a. 2024 Budget Approval

Missy motioned to approve the budget; Bert seconded the motion. All were in favor.
  - b. ARC Set Back Variance

The set back variance on River Lakes Drive was reviewed. Jen motioned to approve; Missy seconded the motion. All were in favor.
- IX. Open Forum – None
- X. Adjournment – 10:13am
- XI. *Executive Discussion – Did not take place.*

Upcoming Meeting Schedule: December 19th @ 10am