



**The HOA of Avalon Village, Inc.
A Corporation Not-for-Profit**

BOARD OF DIRECTORS MEETING MINUTES

The Board of Directors Meeting of the **The HOA of Avalon Village, Inc.** will be held at the following place, date and time:

Place of Meeting: **ZOOM MEETING**

Date of Meeting: **Tuesday January 14, 2025**

Time of Meeting: **9:30 AM**

ZOOM LINK

Join via Zoom Meeting

<https://zoom.us/j/95839676017?pwd=zDOuEKi7X07flhKir2Bq6ULm9oeFV.1>

Meeting ID: 958 3967 6017

Passcode: mQh6NR

BOARD OF DIRECTORS MEETING AGENDA

1. Call to Order/Determination of Quorum: Motion to call to order meeting at 9:33 am 1st Elkins Dahl, 2nd Austin Rushnell, motion carried forward unanimously approved. In attendance via zoom Bobby Burkholder, Austin Rushnell In person Elkins Dahl. Quorum established
2. Proof of Notice: Motion to approve proof of notice affidavit 1st Bobby Burkholder, 2nd Elkins Dahle, motion carried forward unanimously approved.

3. Old Business

- Approval of Abatements Charges placed on accounts
- Approval of revised Community Standards (tabled from last meeting)
- Approval of revised proposal for Hawthorne monument signs
- Fining

4 New Business

- Approval of revised Community Standards (tabled from last meeting): Motion to approve revised Community Standards 1st Elkins Dahle, 2nd Austin Rushnell motion carried forward and approved unanimously
- Fining: Motion to approve the following fines 1st Elkins Dahle, 2nd Bobby Burkholder motion carried forward and approved unanimously.

Last 4 account #	Amount	Violation
2900	\$100	Pressure wash driveway and sidewalks
1520	\$1000	Dead sod
1102	\$100	Pressure wash driveway and sidewalks

5. Resident Questions on agenda items: None

6. Adjournment: Motion to adjourn meeting @ 9:38 am 1st Austin Rushnell 2nd Bobby Burkholder motion carried forward and passe unanimously.