

Scotsdale Bluffs HOA

Board of Directors Meeting Minutes

Date: April 23, 2025

Time: 6:00 PM

Location: Zoom Video Conference

Attendance: Kathryn Vetter, Kathy Tolleson, and Peter Glushko

Call to Order:

The meeting was called to order at 6:00 PM by Director Vetter. A quorum was established with the presence of board members Kathryn Vetter, Kathy Tolleson, and Peter Glushko. The notice of the meeting was posted 48 hours in advance.

Approval of Previous Meeting Minutes:

The minutes from the February 27, 2025, meeting was reviewed.

- **Motion:** Waive the reading and approve the minutes as written.
- **Motion By:** Director Tolleson
- **Seconded By:** Director Vetter
- **Vote:** Motion carried unanimously.
- **Action:** Minutes will be posted to the website.

Financial Review:

- Financial statements are released by the 15th of each month and will be posted on the website for owner access
- Management reviewed a summary of the overall financial position of the association with the Board.

Homeowner Comments:

- Owners in attendance were acknowledged. General comments were received as time permitted.

Adjournment:

The meeting was adjourned at 6:37 PM (Vetter\ Tolleson). 3 in favor / 0 opposed / 0 abstentions. Motion Carries.