

# 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

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### **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.