

## SPHOA Meeting Minutes

10/12/2024

11:37am – Steve motions to open, Sally seconds

Steve Bardin announces resigning from board

Board offers interim board position to Erik Lantz, Erik accepts

The board determined the following individual will serve in the following capacities

- Jeff Cooper – President
- Will Wilson – Vice President
- Chris Brandt – Treasurer
- Erik Lantz – Secretary
- Sally Pickert – Member at Large

Current board reaffirmed decision to credit Linda Hill's account for previous base rate in amount of \$1,020.

Board decides to all board members will receive a 50% reduction on base rate, a reduction from previously-agreed 100% reduction on base rate.

Board agreed to create view-only user profiles for accounts at NBAZ.

Treasurer will file updated statement of information with the state.

Board agrees to meet Saturday 11/23/2024 @ 9AM at the well house.

12:04pm – Jeff motioned to close the meeting, Chris seconded.