

October Green Mountain Phase 1 Board Meeting  
October 10, 2024  
7:00PM via Zoom

- Amanda called the meeting to order at 7:02pm
  - Motion: Katelyn Knoetzel moves to add executive session to meeting agenda
  - Second: George Kafouros second
  - Vote: Unanimous
- Approve meeting minutes GM Finance Meeting Minutes\_9.19.24
  - Motion: Katelyn Knoetzel moves to approve meeting minutes GM Finance Meeting Minutes\_9.19.24
  - Second: Brent Boisvert second
  - Vote: Unanimous
- Discuss CD voted on at previous meeting
  - Motion: Amanda Bell motioned to close the Chase account containing \$20,000 and move the \$21,000 water refund check into operating expenses
  - Second: Brent Boisvert
  - Vote: Unanimous
- Amanda Bell motioned to move to Executive Session at 8:04pm
- Amanda Bell motioned to move out of Executive Session at 8:06pm. Brent Boisvert seconded the motion.
  - Motion: George Kafouros motioned to waive first fee and enforce remaining fees for homeowner A
  - Second: Dale Empey
  - Vote: Unanimous
- Open Discussion – no feedback or questions from homeowners
- Amanda Bell moved to adjourn 8:08pm. George Kafouros seconded the motion.
- Meeting adjourned at 8:08pm.