

Carrizo Ranch Board Meeting

December 28, 2024

Paul Heidman calls meeting order at 1030am. Present are all five directors (Paul Heidmann, Joe Lamoureux, Armena Moore, Amy Nash, Gene Nash)

Paul moves, and Amy seconds that the minutes from the previous meeting be approved, with the correction that the election of officers vote was not unanimous, but did pass, 3-2. Motion to accept previous meeting's minutes, with the above correction, passes unanimously.

Paul moves that Agave Management be selected as our new management company, in place of Platinum Management. Joe seconds. Motion passes unanimously.

Paul moves, Joe seconds, that the dues be increased 10%. Joe seconds. Motion passes 3-2.

Gene makes a motion to change the bylaws to require that all owners get to vote on dues increases (or any other increase). Amy seconds. Motion fails 3-2.

Paul Heidmann adjourns the meeting at 11:50am.