



Cheltenham HOA  
Board Meeting  
February 15, 2023, at 5:30pm  
Zoom Call (Link sent separately)

## Minutes

1. Roll Call
  - a. Board of Directors (Establish Board Quorum) –
    - i. **Jim Lauritzen, Nancy Humphries & Austin (Crosby) Humphries**
  - b. WEB Properties, Inc. –
    - i. **Bill Butler, Lauri Liptac, Holly Waggoner**
  - c. Homeowners –
    - i. **None Present**
2. Reading of minutes of preceding meeting –
  - a. **May 25, 2022**
3. Report of Officers -
4. Reports of Committees
  - a. 2022 Actuals vs 2023 proposed budget.
  - b. Determine any changes and then approve budget for 2023
  - c. Determine Ratification Meeting Date.
5. Unfinished Business
  - a. Vole problem in swale adjacent to Crosby's house
6. New Business
  - a. 2023 Meeting Dates
  - b. Landscape contract
  - c. Large swale maintenance
  - d. Unscreened Trashcans
  - e. Other Items
7. Adjournment