

Terrace Homeowners Association, Inc.

Board of Directors Meeting

January 14, 2025

A virtual meeting of the Terrace Homeowners Association Board of Directors was held on Tuesday, January 14, 2025 at 6 pm via Zoom.

1. **Call to Order.** The meeting was called to order at 6:10 pm.
2. **Roll Call/Establish Quorum.** Directors in attendance were Camille Thurston and Matt Hayden. With a majority of directors in attendance, a quorum was established for the purpose of conducting business. Also in attendance was Eileen Jacobs of Mountain Caretaker.
3. **Approval of Minutes.** Upon motion duly made and seconded, the minutes of the October 9, 2024, meeting were approved unanimously.
4. **Financial Report.** The end of year financials will be prepared by the CPA along with the tax return.
5. **Other Business.** None
6. **Owner Comment Period.** There were no owners in attendance to offer comment.
7. **Adjournment.** There being no further business to come before the Board, the meeting adjourned at 6:30 pm.

Respectfully submitted,

MOUNTAIN CARETAKER, INC.

Eileen Jacobs

By: Eileen Jacobs

Approved: 4/16/2025