

**CHAPARRAL POINTE ADULT COMMUNITY BOARD MEETING**  
**Sept 30, 2024, 4:30 PM, 98 Chaparral Pointe SE**  
**Meeting Minutes**

Call to order: 4:30 PM

Attendance: Dave (x) Peter (x) Cheryl ( ) Robin (x) Joyce (x)

Go Smart Representative: Lucky (by phone)

Approval of past meeting minutes July 18th

Motion-Cheryl Seconded -David

Approval of Financial Statements

Motion- Robin Seconded- Joyce

Aug.31, 2024

**Balance**

Operating \$28,349.00

Reserve \$328,534.00

Account Receivable Issues None

Account Payable Issues None

**Ongoing Business:**

**Window Project**

- All windows for Phase two project have been installed.
- Discussion on Phase 3, does it need to be delayed

**General Repairs and Maintenance**

- Window trim not completed on Unit # 47-Rob to advise when this can be completed
- Basement window requires inspection & review options Unit # 99
- Quotes required for #99.

**Landscaping**

- Fall cleanup has been done.
- Sprinklers have been drained and shut off for the fall.

**New Business**

- Robin B Has taken on Secretary role
- Dave D resigned as they are leaving complex.
- Robin B confirmed booking Date for AGM- November 21 @ 7:30pm
- Lucky at GoSmart to run the meeting
- Members interested in staying on, Dave, Cheryl, Joyce, Robin.
- Peter not staying on, but Peter & Joe will assist as a consultant if required.
- After carefully reviewing the budget, the board decided that an increase in the condo Fees was required for next year. Dave will provide a proposed budget next week.

Meeting Adjourned Time: 8:50PM