



**The Orchard HOA
Board Meeting Minutes**

12/8/2023 – 2:05-3:05

Virtual - Teams Call

Call to Order: 2:05pm

Board: Joby Schaffer, Rob Johnson, Jeff Hart, Nikki Rossetter, Tim Raub (Quorum is a majority of board members examples: 3 out of 5)

Ratification of Board Approvals Made between Meetings:

- NA

Approval of Prior Board Meeting Minutes:

- Approval of 12/2/2022 annual board meeting minutes
 - Motion by Tim, 2nd by Nikki. All approved.

New Business (from the to-do list)

- Duties – Joby presented on the duties of the board.
- Roles – Roles were chosen
 - President – Joby Schaffer
 - Vice President – Rob Johnson
 - Treasurer – Tim Raub
 - Secretary – Nikki Rossetter
 - Board Member – Jeff Hart
- Violations – discussed potential violations, agreed to send one letter.

Owners' Open Forum:

- NA.

Next Meeting:

- TBD

Adjourned: Meeting adjourned at 3:05pm.