

**Aspen Grove Estates Homeowners Association**

**Board**

**Meeting Agenda/Minutes**

**4.27.25**

**Board Members in Attendance:**

Susan Sivesind, Susan Rench, Angela Jackson, Kristin Swanson, Aws Al-Atar, Ming Luo, Jodi Pugsley Mark Miller-

**Meeting Time and Location 7pm, after All HOA in the Sport Court**

**Meeting called to order** 7:43 pm by Susan S., Second: Jodi

- **Review and approve minutes:**
  - Meeting minutes from 4/21/25.
  - Susan R. moved to approve, 2nd Jodi, and vote was unanimous .
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- **Business**
  - a) **Board updates**
    - i) Vote in new Board member positions and terms- re-termed for 3 years
    - ii) Review Board position responsibilities
    - iii) Review Discussion List to prioritize agenda topics for next Board meeting
    - iv) Discuss priorities and objectives from ALL HOA in order to draft agenda for next Board meeting -
      - i. Ask: all Board members to review agenda and “Rules for Engagemement” and add to this list. Will discuss at next Board meeting to solidify a basis of collaborative reminders for the Board. Suggestions due no later than Sunday, May 11. President (Susan S.) to finalize agenda and send to Secretary (Kristin) no later than one week before the meeting (5/12/25).
    - v) Set date for next Board meeting: Next Board Meeting monday, May 19, 6:30 pm , in person at Susan S or via Zoom

***Meeting Adjourned 7:53pm, adjourned by Susan***

Respectfully Submitted,

Krisitn Swanson

Aspen Grove Estates Secretary