

## **Greens of Park Ridge February 8, 2024 Board of Directors Meeting Minutes**

Date: February 8, 2024  
Location: Porter Library

Board Members Present: James Day, John Wilkinson Jr.  
Management: Kimberly Barrett, Crystal Terrant  
Guest Present: None

Meeting called to order at 7:31pm, quorum was met.

### **Board Positions:**

James motioned for the Board positions to remain the same with James being President, John as Vice President, and Tom as Secretary. John seconded, and the motion passed unanimously.

### **Minutes:**

James motioned to approve the November 16, 2023 meeting minutes as written. John seconded, and the motion carried.

### **Unfinished Business:**

Parking Resolution: Tabled

### **New Business:**

James motioned for management to contact the current secretary of the Board, to see if they are still interested in serving on the Board as there has been no response or appearance from current Board Member, before considering appointing someone else to fill the position. John seconded the motion, and the motion passed.

James motioned to ratify the email vote for the cost of the 2019 audit in the amount of \$1635.00, the 2020 audit in the amount of \$1635.00, the 2021 audit in the amount of \$1900.00, and the 2022 audit in the amount of \$2100.00, for a total cost of \$7270.00, that were all prepared by Marrow, PC... John seconded the motion, and the motion passed unanimously.

John motioned to approve Marrow, PC proposal in the amount of \$300.00 to complete the 2023 FY taxes. James seconded, and the motion passed unanimously.

John motioned to approve Marrow, PC proposal in the amount of \$2300.00 to complete the 2023 FY audit. James seconded, and the motion passed unanimously.

### **Executive Session:**

James motioned to close the open session and enter executive session at 7:42pm to review recommendations from the attorney for a legal matter for two homes with past due balances. John seconded the motion, and the motion carried.

John motioned to close the executive session and enter back into open session at 7:48pm. James seconded the motion, and the motion carried.

James motioned not to proceed with the foreclosure price cost for the two homes. John seconded, and the motion passed unanimously.

The next Board of Directors meeting will be held on April 11, 2024.

Meeting Adjourned at 7:50pm.

Approved 4/11/2024