

Nepenthe Homeowners Association – Finance Committee

October 21, 2024

Attendees: Carol Duke, Nina White, John Apostolo, Courtenay Delfin (Board Liaison)

Excused:

Absent:

Homeowners: Peter Keifer, Therese McCrackin, Maureen White, Cathy Mack, Ken Mack, Al White, Janine Neely, Sue Henderson, Don Person, Betty Johnson, Pat McQuillen, Peter Lewicki, Laurel Wright, Cheryl Nelson, Brian Coates, Alexandra Spitz, Peter Pelkofer.

<i>Topic</i>	<i>Objective / Info / Decision</i>	<i>Action</i>
Approval of Prior Meeting Minutes and Action Items	<ul style="list-style-type: none"> • Duke called the meeting to order @ 4:30pm 	<ul style="list-style-type: none"> • Apostolo moved and White seconded September 16, 2024 meeting minutes. Motion passed.
Financial Statement Approval	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • White moved and Apostolo seconded September 2024 financial statements
General Manager Update/Board Liaison	<ul style="list-style-type: none"> • Dues recommendations, open budget meeting on the last week of October, 2025. Details to follow 	<ul style="list-style-type: none"> •
Budget Review 2025	<ul style="list-style-type: none"> • Presentation recommended the following <ul style="list-style-type: none"> ○ No 2025 dues increase ○ Consider evaluating flood and blanket insurance policies in 2025 	<ul style="list-style-type: none"> • Forward to Nepenthe Board presentation recommendations.
Deliverables		<ul style="list-style-type: none"> •
Homeowner Comments	<ul style="list-style-type: none"> • Discussion centered around siding remediation portion of the presentation 	<ul style="list-style-type: none"> •
Adjourn	<ul style="list-style-type: none"> • Meeting adjourned @ 5:05pm 	

Next meeting: November 18, 2024 @ 4:30PM @ the Clubhouse and Zoom
Submitted by; John Apostolo