

# Nepenthe Homeowners Association – Finance Committee

January 21, 2025

**Attendees:** John Apostolo, Julie Valverde Brian Coates (Board Liaison)

Excused: Carol Duke

Absent:

Homeowners: Paula Connors, Karen Lowrey

<b>Topic</b>	<b>Objective / Info / Decision</b>	<b>Action</b>
<b>Approval of Prior Meeting Minutes and Action Items</b>	<ul style="list-style-type: none"><li>Apostolo called the meeting to order @ 4:30pm</li></ul>	<ul style="list-style-type: none"><li>November 18, 2024 meeting minutes were not approved, Deferred to February meeting.</li></ul>
<b>Finance Committee Membership change</b>	<ul style="list-style-type: none"><li>Apostolo introduced new Finance Committee member Julie Valverde, former Finance Director for the County of Sacramento</li><li>Apostolo also thanked Nine White for her work on the Finance Committee during her tenure in 2024</li></ul>	<ul style="list-style-type: none"><li>No motion</li></ul>
<b>General Manager Update/Board Liaison</b>	<ul style="list-style-type: none"><li>No update</li></ul>	
<b>Deliverables</b>	<ul style="list-style-type: none"><li>Discussed the hard copy requirements to enable the Finance to fulfill its obligation to the Board and homeowners to provide accurate and up-to-date tracking on reserve accounts</li></ul>	<ul style="list-style-type: none"><li>Apostolo to follow up with Brian Coates</li></ul>
<b>Homeowner Comments</b>	<ul style="list-style-type: none"><li>Discussed the need for accurate financials to enable committees to prioritize homeowner requests</li></ul>	
<b>Adjourn</b>	<ul style="list-style-type: none"><li>Meeting adjourned @ 4:55pm</li></ul>	

**Next meeting: February 17, @ 4:30PM @ the Clubhouse and Zoom  
Submitted by; John Apostolo**