

Rhododendron Park Maintenance Company
Regular Meeting of the Board of Directors: Minutes
December 6, 2022

1. Call to Order Time: 6:32 p.m.

2. Roll Call of Board Members:

- Darrell Pritchard Present
- Paula Rice Present
- Richard Clark Present

3. Members and Guests present:

David Doggett
Virginia Klein
Phyllis Hippler
Don Miller

4. Set new day for regular meetings as the first Monday of the month at 6:30 p.m.

5. Vote in new board members

- Don Miller DP, RC Vote Passed
- Virginia Klein RC, DP Vote Passed
- David Doggett DP, RC Vote Passed
- Phyllis Hippler DP, RC Vote Passed

6. Review and Approval of Financial Report:

- Darrell moves to accept, Richard seconds. Don abstains. Put to vote, the financial report is accepted.

7. Old Business:

- I. Office Manager salary
 - Salary set at \$1,100 per month
- II. Schriver Property
 - Begin Process
- III. Gentry Property
 - Forclosed
- IV. Deen Property
- V. Limit to three properties to lien
 - For attorney advice DM, DP Vote Passed

8. Next Meeting: February 6, 2023 at 6:30 p.m.

9. Adjournment: Time: 7:36 p.m.