



# Minutes

## The Paddock

**Board Meeting:**

**June 28, 2023**

**6:00pm**

**Meeting called to order: 6:04pm**

**Roll call of attendees: Maureen, Scott, Rod, Barbara**

**Others Present (sign in sheet) None**

### **Administrative items:**

- Approve minutes of last meeting June 24, 2023 (unable to approve as not yet written) **N/A**

### **Action Items**

- Discuss the new bid for debris removal (up to \$15,000.00)  
Discussion had, regarding the cost and monies in the account to cover. Currently approx. \$19,000.00 in checking. Motion to approve up to \$15,000.00 for debris removal. Passed unanimously.
- Possible approval of Powell application  
Discussion had, propose a gazebo to be placed on a concrete pad. Motion made and approved unanimously.

### **Information Items:**

Nothing to report.

### **Good of the order:**

- Public comment (3 min. each)

### **Adjournment: 6:07pm**

6:08pm, Meeting reopened to approve up to \$5000.00 transfer from road reserve account into checking in the event we need to cover bills. Motion made and approved unanimously.

Adjournment: 6:09pm