

## Forest Lake Village Homeowners Board Meeting

January 22, 2024

John Sprague, President, called the meeting to order at 7:19pm. The following were in attendance: John Prague, President, Tommy Jefferson, Secretary, Loraine Piro, Treasurer, Joshua Shannon, Rodney Burnett, Kathy Mattox.

John stated that the minutes from the previous meeting were approved. Next we had a motion from Tommy Jefferson to accept the following as new board members: Jan Flynn, Roger Smith, Carolyn Nations and Bob Edge. The motion was seconded. There was no discussion and the motion carried.

Next, John asked for a volunteer for the President's position. Kathy motioned that Jan Flynn and John Sprague be Co-Presidents this year. The motion was seconded by Tommy. There being no discussion the motion carried unanimously. John then motioned Kathy Mattox for Secretary. Bob seconded the motion. The motion was carried. Kathy motioned for Loraine to remain Treasurer this year. Tommy seconded the motion which carried unanimously.

John said the remaining board meetings this year would be held in April, July and October. Jan asked if the group would consider having a strategic planning session to discuss the top three things the board should focus on. The group agreed and the meeting was scheduled for 2/13/24 6-9pm. Carolyn volunteered to host the meeting.

Jan inquired about tax filing and Tommy indicated those had not been done in years and didn't think they were necessary. Jan indicated they were required even for a 501(c)3. Kathy concurred based on knowledge of her woman's club. Kathy will check with a friend who is an accountant and handled her woman's club tax filings and report back.

There being no further business, the meeting was adjourned at 8:05pm.

Respectfully submitted,

Kathy Mattox