



Board Meeting Minutes

December 3, 2024

I. Call to order

Eric Schoutens called to order the meeting of the **Broadmoore Estates Board of Directors** at **6:45 pm** on **December 3, 2024**, at the Triple Play Resort Hotel & Suites.

II. Roll call

Board Members present: Eric Schoutens, Randy Hartzell, Amanda Dinelt, Elisha Dinelt, Paul Roat, Dale Hedman and Tricia Schoutens. Absent. Amber Melton. Guest(s): None.

III. Review

Eric Schoutens requested all to review Board Minutes of October 16, 2024. "Motion to approve Minutes of October 16, 2024" by Randy Hartzell. Second by Dale Hedman. Approved by unanimous vote.

Eric Schoutens requested all to review Executive Session Minutes of October 16, 2024. "Motion to approve Executive Session Minutes of October 16, 2024" by Randy Hartzell. Second by Elisha Dinelt. Approved by unanimous vote.

IV. Accommodation for Guest(s):

None.

V. Committee Reports

Officer, President (Eric Schoutens) – None.

Treasurer (Paul Roat) – Review October Financials. Attorney for past due. No collections and 5 liens. Will check with attorney on how to proceed. Will need to make some adjustments to the 2025 Budget that reflect the 2024 actual.

Neighborhood Committee (Eric Schoutens) – None

CC&R (Dale Hedman) – Last drive around had 4 trash cans out.

VI. Old Business

a) **Special Assessment(s)** - (Eric Schoutens) – None

b) **Board Meeting location for 2025** – (Eric Schoutens) - Motion to approve a check for \$ 50.00 for December 3, 2024 meeting and \$300.00 for the year 2025 for meeting room at Triple Play Resort and Hotel" by Elisha Dinelt. Second by Amanda Dinelt. Approved by unanimous vote.

VII. New Business

a) **US Treasury Financial Crimes Enforcement Network (FinCEN)** - (Eric Schoutens) – Need to register each board member on same form and will finish the end of week.

VIII. Adjournment

“Motion to adjourn the meeting at 7.22 pm” by Dale Hedman. Second by Randy Hartzell. Approved by unanimous vote.

Minutes respectfully submitted by Tricia Schoutens, Secretary.