**Chips Crossing Homeowners’ Association**

**Board of Directors Meeting Minutes**

**Meeting to Elect Officers following 2023 Annual Meeting**

June 22, 2023

The meeting was called to order by James Gronewald, President at 7:57.

The Board welcomed Lisa Phillips and Betty Haas-West as re-elected board members.

A motion was made by Betty Haas-West and seconded by Matt Ehler that the board officers remain the same. Motion carried and approved.

**Officers:**

**President -** James Gronewald

**Vice-President -** Janet Penn

**Treasurer -** Caroline Jones

**Secretary -** Betty Haas-West

**Committee Chair Appointments:**

**Long Range Planning -** James Gronewald

**Maintenance and Repair –** Janet Penn

**Architecture -** James Gronewald

**Website -** Betty Haas-West/Janet Penn

**Pool -** Lisa Phillips

**Grounds -** Matt Ehler

**Nominating Committee –** Joy Fender/Janet Penn

**Welcome and Newsletter** - Janet Penn

A motion was made by Betty Haas-West and seconded by Caroline Jones that if dues increase does pass, we will not raise dues by the CPI amount in January of 2024. Motion carried and approved.

A motion was made by Janet Penn and seconded by James Gronewald to immediately replace the roofs on pod 39 (units 8444 & 8446), pod 35 (units 8414, 8416 & 8418) and pod 27 (units 8524, 8522, 8520 & 8518). Motion carried and approved.

**Meeting adjourned at 8:38 p.m.**

Minutes respectfully submitted by Betty Haas-West