

Rutherford West HOA
Thursday, November 14, 2024 ~ 6:30 p.m.
Driftwood Community Center
15112 W. RR 150
Driftwood, TX 78619

**Board of Directors Meeting
MINUTES**

- I. **Board Meeting Call to Order / Roll Call / Establish Quorum:** The meeting was called to order at 6:30 p.m. Art Fonseca, Heather Taylor, Devin Bedwell, Aaron Hachenberg, and Tom Cummings were present meeting quorum. CSA Management was Association Management Director Ken McManus, CMCM®, AMS®, and Association Manager Cole Van Landuyt.
- II. **Closed Session Meeting – Executive Session –** The Board closed for executive session.
- III. **Open Session Meeting – Executive Session Summary**
 - a. Foreclosure Considerations – On a motion duly made and seconded, the Board unanimously approved foreclosure, including property foreclosure posting on the necessary date, on the account discussed in executive session (Firm File: 60297-5).
- IV. **President's Report –** The Board President gave updates on the entry fence replacement project and the installation of Flock cameras.
- V. **Prior Board Meeting Minutes**
 - a. Prior BOD Minutes – On a motion duly made and seconded, the Board approved the March 7, 2024 Board meeting minutes as presented.
- VI. **Management Reports**
 - a. Financial Review – The Board reviewed the financials for month ending October 31, 2024. On a motion duly made and seconded, the Board accepted the financials.
 - b. 2025 Budget – On a motion duly made and seconded, the Board approved the 2025 Budget as presented.
- VII. **Association Business**
 - a. Trash Collection – The Board stated proposals were being obtained for community trash removal for a possible bulk rate contract.
 - b. Annual Meeting – The Board announced the annual meeting would be held on the night of December 19, 2024 to elect one member to the open seat on the Board.
- VIII. **Homeowner Statements –** The owners present made general comments and questions. One member thanked the Board and management for upholding the community standards.
- IX. **Adjournment –** The meeting was adjourned at 8:27 p.m.