

Rutherford West HOA
Thursday, December 19, 2024 ~ 6:00 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 6:00 p.m. Art Fonseca, Heather Taylor, Devin Bedwell, and Tom Cummings were present meeting quorum. Board member Aaron Hachenberg was excused. Representing 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. Account 3974 – On a motion duly made and seconded, the Board unanimously approved the waiver request discussed in executive session.
- IV. **President’s Report –** The Board President gave general community and Board updates, and also conveyed that Boards in general are advised not engage in social media; however, some comments are reviewed and considered for a future Board meeting.
- V. **Prior Board Meeting Minutes**
 - a. Prior BOD Minutes – On a motion duly made and seconded, the Board approved the November 14, 2024 Board meeting minutes as presented.
- VI. **Management Reports**
 - a. Financial Review – The Board reviewed the financials for month ending November 30, 2024. On a motion duly made and seconded, the Board accepted the financials.
- VII. **Association Business**
 - a. Waste Collection Options – The Board stated the terms and costs of the proposals received so far, and tabled the item for discussion at the annual meeting.
 - b. Patrol Proposal – The Board tabled this item.
- VIII. **Homeowner Statements –** The owners present made general comments and questions.
- IX. **Adjournment –** The meeting was adjourned at 7:08 p.m. to commence the annual meeting.