

**Board of Directors Meeting  
February 9, 2023**

The monthly board meeting of the Village of Jefferson Residents Association was held at Windsor Public Library in Barnhart on Thursday, February 9, 2023, at 4:30p.m. Meeting was opened by Jenifer Dull. Members present included: Paul Callahan, Abraham Craig, Paul Strong, Jake Trokey, Toni Janushanis, Josh Bond, and Mary Mickey. Kristy McMullen was excused. Renee Ernst from Ernst Management was also present. Quorum was established.

**Secretary's Report**

Previous meeting minutes for January 12, 2023, were approved as presented, motion by Paul Callahan, second by Paul Strong, all in favor.

**Treasurer's Report**

The financial report for the period ending January 31, 2023, was received.

Checking	\$	111,945.93
Savings & Investments	\$	129,282.28

Motion was made by Paul Callahan to accept financials for January 31, 2023, as presented, second by Mary Mickey. All in favor.

**Management Report**

New Owner(s) Report provided to Board Members.

November and December General Correspondence Received and Sent presented.

**Architectural Reports**

None submitted.

**Open Business**

1. Lawncare bid from Josh's Lawncare presented and unanimously approved.
2. Easter Egg Hunt, April 1, 2023, start time 1:00pm. Renee to purchase egg stuffers and prizes. Antonio Fire Department will not share the bunny suit but will try to have a firetruck onsite that day.
3. Annual Meeting on Saturday, June 3<sup>rd</sup>, Movie night with BBQ to be held that evening.
4. Paul Strong suggested purchasing a sign for announcements.
5. Josh asked about the certificate of deposits coming up for renewal and if better rates are available. Renee to seek and share with the Board.

**Adjournment**

With no further business to come before the Board, the meeting was adjourned by a majority vote of the Board at 5:22 p.m.

Next Board Meeting will be March 9, 2023, at Windsor Library