

Stagecoach Crossings HOA Special Board Meeting - October 11, 2024

Present: Linda Fellows, Greg VanderVorst and Steve Wilkins

Meeting call to order at 8am by President, Linda Fellows.

Old Business:

Financial review of legal fees including O&E's from Southern Hills Title Company requested by attorney. Linda made a motion to approve expense as a legal expense. Seconded and passed unanimously. Greg agreed to pay this invoice and be reimbursed with proceeds of park sales.

Discussed request from members requesting details of attorney's billing. Linda requested billable hours from Drew Skjoldal. Not received as of this date. Detailed treasurers report will be presented by next meeting with members—in lieu of missed September meeting.

Discussed document from CPA. Linda and Steve had not received a copy of the questions presented to CPA from attorney. Will send copy to members for discussion at next meeting.

New Business:

Reviewed SDCL 47-26 concerning the dissolution process of nonprofits. Linda sent this out to board members. Our attorney has not reviewed this with board members.

Linda reviewed need to have meeting to replace September Board meeting which was missed, Board members agreed scheduling meeting on October 21, 2024, at 6:30pm. Linda will send out notification to members. This will be for discussion and no member voting.

Meeting adjourned at 8:40am.

Respectively submitted.

Linda Fellows