

HALCYON RESIDENTIAL COMMUNITY ASSOCIATION

MEETING MINUTES

Agenda items

I. Call to order

Cary Green called the meeting to order at 1:25PM

II. Roll call

Robin Snow, Kelly Darnell and Cary Green were present

III. Approval of last meeting's minutes

No minutes to approve

IV. Old business

There was no old business to discuss

V. New business

- The three Presidents of the Neighborhood Associations met to formally establish the Board of Directors of the Halcyon Residential Community Association. Kelly Darnell was unanimously elected as President. Cary Green was unanimously elected as Secretary. Robin Snow was unanimously elected as Treasurer. As per the Residential Covenants, these officers will serve their respective terms as described.
- Yellowstone Landscaping is not performing as per the signed Agreement. Kelly will follow up with Yellowstone. If they do not properly respond, we will seek a new provider.
- JLL has issued a 10% (~\$10K) late charge to our account.
- Cary agreed to contact Lanier Coulter, Association attorney, and ask him to accelerate the previously agreed upon letter to JLL/RocaPoint expressing our requirements and informing them we will not pay the late charges until they perform their responsibilities as the Master Developer.

VI. Adjournment

Meeting was adjourned at 1:35PM

ACTION ITEMS	OWNER(S)	DEADLINE	STATUS
Contact Attorney	Cary	4/27/2024	Complete (LVM)
Contact Yellowstone	Kelly	4/29/2024	In progress



Location: Conference Call



Date: 4/26/24



Time: 1:25PM