



## Celebration Residential Owners Association (CROA)

### Board of Directors Board Workshop

851 Celebration Ave, Room 104  
April 10, 2024

#### MINUTES

#### I. Call to Order

The Board of Directors workshop was called to order at 6:00 PM by Mr. Don McDonald, President. Also present were Mrs. Celia McFadden, Mr. Charles Richards, Mr. Jared Wise, Mr. Don McDonald, Mr. Eric Oppegaard, Mr. Andrew Dugandzic, and Mrs. Katy Shultman. Representing GrandManors were Ms. Lauren Gunnyon, Executive Director and Mr. Jeffrey Werbb, Community Manager.

The meeting, having been properly noticed, was ready to proceed with business.

#### II. Adopt Agenda

Mr. Wise moves to adopt the agenda. Mr. Richards seconds, and the motion passes unanimously.

#### III. Workshop

##### A. Action Items

- A. Mr. Wise motions to approve Service Area Pressure Washing, by Portugal Partners in the amount of \$16,900.00-Service Area Reserve Funds, Mr. Richards seconds, motion passes unanimously.

#### IV. Adjournment

Mr. Wise moves to adjourn the Board of Directors workshop at 8:01 PM. Mrs. McFadden seconds, and the motion passes unanimously.

X 

Eric Oppegaard, Secretary







# 2024.04.10- Workshop Meeting Minutes

Final Audit Report

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