



As per Bylaws Article III, Section 6, notice of this Board Meeting was provided to each Director at least 5 days in advance. Further, the link was posted to the HOA's homepage so that members may attend should they so choose.

With all directors in attendance, the meeting was called to order at 10am.
Drew Benado, Joe Frank and Jennifer Frank
Gil Pierce of Rockwood Property Management (RPM) was also present.

The Board reviewed a comprehensive budget for the anticipated maintenance and administration required in 2023, which calls for an assessment rate of \$309.15 per unit per month beginning January 1, 2023. Motion was made to adopt the proposed budget and unanimously approved. Pursuant to CCR Article 6.2, a copy of the proposed 2023 Budget will be distributed to the members along with an invitation to the ratification meeting, which is scheduled for December 16, 2022 at 11am via Zoom.

With no other business rightfully brought before the Board, the meeting was adjourned at 10:30am.

Respectfully submitted,
Melissa Owens, CMCA, AMS
Association Admin, Rockwood PM