

Rimrock Meadows Association

Board Meeting Agenda

January 18th, 2021 5:30pm 6:30pm
4177 Tumbleweed Way Palisades WA 98845

Board Officers Present:

Rob Edinger, Chairman; **BJ Cunningham**, Vice President; **Julie Lindgren**, Treasurer; **Leah Turner**, Secretary; **Josh MackKenzie**, **Stan Marsh**

Others Present:

Jose Ortiz, President; **Ralph Saint Romain**, Accountant, **Krissy MacKenzie**, Finance Committee member

Not Present:

Pete Savage

Call to order at 5:36pm:

New Business:

2021 proposed Budget Review – Jose presented the proposed 2021 budget to the Board. The Board directors had the opportunity to seek clarification or ask questions regarding specifics of the proposed budget. Jose has adjustments to make and some items to consider moving to the capital budget. A follow up call will be scheduled to review and approve the final budget.

**Julie made a motion & Josh seconded to enter Executive Session to discuss personnel matters.
Enter Executive Session @ 6:41pm**

**BJ made a motion & Stan seconded to exit Executive Session & adjourn.
Exit Executive Session & adjourn: 6:51pm**