

WELCOME TO
PARAMOUNT
We speak family

Board Meeting

Tuesday, February 7, 2023
Clubhouse

Attendance: The meeting was brought to order at 6:00 pm by Donn Doss. Also in attendance were Joyce Bolen and Patrick Grace, and Richard Hughes. Ann Marie Baird was also present on behalf of Brighton Corporation.

Minutes

No previous minutes were reviewed.

Reports

No reports were reviewed.

Committees

Events – Tiffany Hall and Kelly Frisby have reached out regarding the increased costs for the 4th of July community event. They've requested a max budget of \$5200. After much discussion, the Board unanimously approved an increase in the budget to \$4700. Ann Marie will notify Tiffany and Kelly, and will suggest the snow cone truck be something residents pay for instead of the HOA, and provide an option for local business partners to participate.

Old Business

2 North Homes Easement – attorneys are reviewing agreement, and suggested compensation to cover costs of \$5-\$10K, and it was suggested to include something about any future changes to the agreement need to be approved by the HOA in writing, and the HOA should be compensated for any expenses incurred for the maintenance or dealing with the easement agreement at all. Ann Marie will share this with the attorneys.

New Business

No new business was reviewed.

Future Meetings

Board Meeting – Wednesday, February 22, 2023, 6pm, Clubhouse

Board Meeting – Wednesday, March 29, 2023, 6pm, Clubhouse

Adjourn

With no further business the meeting was adjourned at 6:30 pm.