Minutes of Tredegar Homeowners Association Board Meeting

The Tredegar Homeowners board of directors met via Zoom on May 12, 2025. Wayne called the meeting to order and facilitated the meeting. Present were Wayne Johnson, Bruce Christopherson, David Mabe, Jeff Pickle, Dr. Mark Luna, and Linda Meadows.

Linda read the minutes of the April 7th meeting. The minutes were approved.

Bruce presented the financial report as of April 30, 2025. He reported \$26,812.85 in checking and \$51,457.59 in the business money market account.

Old Business:

• The board will replace the numbers on the mailboxes on Conning Court to ensure consistency of appearance.

New Business:

- The board accepted Wayne's resignation as president due to health issues. The board is appreciative of the many hours of physical work, planning, oversight, care, and concern he dedicated to the Tredegar community.
- The board unanimously approved Bruce as the interim president of the HOA board of directors. He will prepare and run the annual meeting June 2.
- Linda scheduled the venue for the annual meeting at the Paddison Memorial Library.

The next meeting is the annual meeting at Paddison Memorial Library Monday, June 2, 2025, at 6:00 P.M.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Linda Meadows, Secretary