Dalton Woods Homeowner's Association
Board of Directors Meeting Minutes
April 20, 2023

Board members in attendance:
- Thomas Northey, President
- Paul Martin, VP
- Paul Hutchins, Secretary
- Ricky Slatton, Treasurer
- Clayton Stanley, Director

Call to Order:
- Meeting was called to order by Tom Northey at 6:30pm.

Establish Quorum:
- A quorum was established with the presence of 5 board members.

Proof of Meeting Notice:
- Meeting notice was sent via e-blast on 4/17 as well as posted onsite.

Approval of Meeting Minutes:
- A motion was made by Paul M. and seconded by Paul H. to approve the meeting minutes from the 3/1/23 meeting as well as the organizational meeting minutes dated 3/9/23. Motion passed unanimously by all directors.

New Business:
- The MRTA requirements were read and accepted by all board members.
- Clay Stanley made a motion and Paul M. seconded to approve the proposal from Miller Pipeline to remediate the depression behind SE 44th Circle in the amount of $5,000. Motion passed unanimously by all directors.

Adjournment:
- With no further business to discuss, a motion for adjournment was made by Paul H. and seconded by Paul M. Motion was unanimously approved unanimously by all directors and meeting was adjourned at 6:46pm.

Respectfully submitted by Paul Hutchins