

RUNAWAY POINT HOA AGENDA
BOARD OF DIRECTORS MEETING
Monday November 18, 2024 @ 5:00 PM
Ring Central

Please join using this link:
<https://v.ringcentral.com/join/722699289>

Meeting ID: 722699289

Or dial: (650)4191505

Access code/ meeting ID: 722699289

Call to order.

Vote on landscaping planting list.
Update on Tempe grant
Plumbing bid for unit 128/238

Adjourn

Next Meeting: January 20, 2025

RUNAWAY POINT HOA
BOARD OF DIRECTORS MEETING MINUTES
November 18, 2024
Lakes Clubhouse

Board Members Attending: Linda Artac, Cliff Puckett, Sharad Kothari, Claudia Huff, and Tom Kennedy were in person.

The meeting was called to order at 5:07 PM by Linda.

The minutes of the last meeting were read by Linda and approved as read.

Linda went over the financial statement.

Old Business:

none

New Business:

Linda discussed with the board the plumbing bids for units 138 and 238. She said it should only be #138 where the water problem is located. Linda made a motion to have Armor Plumbing fix the issue. Tom seconded the motion and it passed unanimously.

Linda made a motion to have New Look Restorations fix the stairs at 238 where access to the leak was made. Tom seconded the motion and it passed unanimously.

The board reviewed the plant list. Linda made a motion to approve having the plants installed as per the list from the landscaper. Sharad seconded the motion and it passed unanimously.

Linda talked about the Tempe Grant program. She spoke to the city about it. She invited input from Rich Knapp. Together they can put together a plan to submit to the city. The grant applications are due in April.

The next meeting will be held in January when Peerless Plumbing and Nu Flow will be making presentations. Linda would like to see as many owners as possible attending the meeting in person or virtually. Each company will be given 10 minutes for a presentation then time for Q&A.

Meeting adjourned at 6:18 PM.