

Braeloch HOA Board of Directors

Executive Session Minutes

March 5, 2025

Braeloch HOA Board of Directors met in person on March 5, 2025. Meeting was called to order by President Bolles at 7:30 PM and a quorum was established. Chris Becker, Walter Bolles, Al Burgun, Eileen Dills and Trisha Garrison were in attendance.

The first action was to welcome the newly elected Board of Directors Member, Albert Burgun III, to the Board. The first item of business was to elect officers for the 2025 Board year. The following officers were elected:

President	Walter Bolles
Vice-President	Trisha Garrison
Secretary	Eileen Dills
Treasurer	Eileen Dills
ARC Committee Chair	Albert Burgun
Landscape Committee Chair	Chris Becker

President Bolles and the Board members reaffirmed the Code of Conduct for the Board of Directors.

Violation findings from Cedar Management Group were individually reviewed. Unanimous decisions were made on each finding. President Bolles will notify Cedar Management of appropriate actions to be taken on each finding.

The Board of Directors reviewed the financial standing of three homeowners referred to us by Cedar Management. Unanimous decisions were made on each account and will be forwarded to Cedar Management for appropriate actions.

The meeting adjourned at 8:20 PM.

Submitted by: Eileen Dills
Braeloch HOA Secretary