

**TU CASA HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 30, 2024  
SPECIAL MEETING MINUTES**

**BOARD MEMBERS PRESENT:**

Keyur Nagrik	President
Linda Shafer	Treasurer
Kevin McAllister	Vice President
Kathleen Rohan	Secretary
Paul Tecker	Member at Large

**BOARD MEMBERS ABSENT:**

None

**ALSO PRESENT:**

Amanda Upchurch                      Community Association Manager

**CALL TO ORDER:**

The meeting session was called to order at 6:10 pm and was held at the community clubhouse.

**BUDGET:**

Upon a motion duly made, seconded, and unanimously carried, the Board approved the 2025 Budget with the correction on the telephone line item amount.

**SPECIAL ASSESSMENT:**

Upon a motion duly made, seconded, and unanimously carried the Board approved a one time special assessment of 5% in the amount of \$473.00 per homeowner totaling in \$14,213.60 to replenish the reserve fund.

**ADJOURN:**

*Upon a Motion made, seconded, and carried, it was:*

***RESOLVED; to approve adjourning the Executive Meeting at 6:59 p.m.***

\_\_\_\_\_  
**Board Signature**

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**Date**