



HTCA BOARD MEETING – 11/3/25

5:30 p.m. at HT Sports Center

Minutes

HOA President Linda Scheve called the meeting to order at 6:00 p.m.

Roll Call All Board Members were present: Linda Scheve (President), Amy Spodee (Vice President and acting Treasurer), and Dahna Raugh (Director).

Proof of Meeting Notice – Posted and emailed 10/15/25.

Zoom Attendees at the meeting (not recorded): Travis Spodee.

Amy motioned to approve the October 6, 2025 minutes and Dahna seconded. All agreed to approve the minutes.

Election Results:

Linda (President) announced that Joan Carrico is the Election Judge and also serving are Joyce Marston, Carol Grunkemeyer.

Joan Carrico announced there is a quorum as there are 31 votes plus 15 proxies which totals 46.

Linda (President) highlighted the accomplishments for the year and thanked everyone that helped. She identified some areas that still need to be addressed.

Amy (acting Treasurer) stated our bank balances as of October 31, 2025 are as follows:

Alpine Operating	\$ 67,378.33
Alpine Reserve	\$166,662.94
Alpine Spec. Ass.	<u>\$ 36,530.79</u>
	\$270,572.06
Wells Fargo	<u>302.58</u>
	\$270,874.64

Amy stated the Board would like to have all the new Board members sign on all the Bank accounts. Dahna motioned to have the new Board members sign on all the bank accounts and Amy seconded. All agreed to have all Board members to be able to sign on all the bank accounts.

Linda thanked the Governing Documents Committee for completing the updates to the policies and then made a motion to approve all the policies 1-12 and A-F with updated revisions. Dahna seconded the motion. All agreed to have all policies approved for updated revisions.

Joan Carrico announced the election results: Brad Pollard 38 votes, Nancy Wilson 38 votes, and Bruce Woehl 43 votes. All three are now new Board members and will each serve 2-year terms.

32Waves results: Yes – 34 votes and No = 12 votes. There is no change in the monthly amount for 32 Waves.

The meeting paused for refreshments in the Puzzle Room where Linda reconvened the meeting at 7:12 p.m. with the new Directors' organizational meeting.

Brad Pollard nominated Linda Scheve to be President. Amy seconded. Discussion is to have Linda transition Brad to President at a later date. All agreed to have Linda as President.

Linda nominated Brad Pollard to be Vice President. Nancy seconded. All agreed to have Brad as Vice President.

Bruce nominated Nancy as Secretary. Linda seconded. All agreed to have Nancy as Secretary.

Bruce nominated Amy as Treasurer. Nancy seconded. Discussion is to have Amy transition Bruce to Treasurer at a later date. All agreed to have Amy as Treasurer.

All agreed to adjourn the meeting about 8:09 pm.

Note of Correction- November 10, 2025: The minutes of the Annual Member Meeting held on November 3, 2025, are amended to correct an error in the announcement of the vote outcome for the 32waves-WiFi proposal. The election judge mistakenly applied a requirement for a majority vote of all Members, based on an incorrect assumption that Horizon Towers remained under a long-term contract with 32waves. In fact, the Association has operated on a month-to-month basis with 32waves for several years, requiring only a majority of votes represented at the meeting. With 46 votes present and a quorum established, the motion received 34 votes in favor, constituting a majority. Therefore, the motion to reinstate 32waves as a WiFi amenity is hereby recorded as passed. The updated minutes reflect this outcome, and no further vote is required, as the original vote complied with Bylaws procedural requirements.

Approved by: Horizon Towers Board of Directors