

SaddleBrooke HOA #1

Board Synopsis

At the December 13th Regular Meeting, the Board of Directors took the following actions.

- Approved minutes for the November 22<sup>nd</sup> regular Board meeting
- Approved Events Committee Charter
- Approved Employee 401K Investment Committee Charter
- Appointed Glenn Gage as Member at Large of Employee 401K Investment Committee
- Approved Barbara Hynes as a member of SaddleBrooke External Affairs & Information Commission (SEIC)
- Decommissioned Search & Election Committees
- Authorized staff to purchase a four-burner, single oven range (trading in the current six-burner, double oven range), for a price not to exceed \$1,500. Funds to come from the Replacement Reserve Fund
- Authorized staff to purchase an additional fryer unit, for a price not to exceed \$1,100. Funds to come from the Capital Improvement Fund.
- Approved installation of locking cabinets in the employee break room, at a cost not to exceed \$3,699. Funds to come from the Capital Improvement Fund.