

**ANNUAL MEETING
HOLIDAY NEIGHBORHOOD ASSOCIATION
Tuesday, January 14, 2025
5:30 PM**

MINUTES

I. Establish Quorum – 20% (76 Units)

II. Introduction of Board Members

III. 2024 Year in Review

- Landscaping Improvements – *LID Landscaping*
 - Flower bed installation around movie reels
 - Flower bed refresh, SW corner of park
- Tree maintenance by *Blue River Tree Care*
- Grounds maintenance and snow removal by *LID Landscaping*
- Holiday Park sign installation – *City of Boulder*
- Budget Summary
- Cash Summary *through 12/31/2024*

Operating	\$8,007.06
Reserves	\$105,576.12

Reserve Income	\$29,560.00
Reserve Expenses	\$22,470.53 – <i>Landscaping Improvements</i>

IV. Community Garden Updates

V. 2025 Eco Pass Presentation – *Michael Klein*

VI. 2025 Budget Ratification – *Ratified*

- 5% Dues Increase
- \$30.93 per Residential Unit
- 14% Reserve Transfer
- \$21,232 Reserve Income

VII. Election of Board Members

- One-year terms
- Five (5) Directors
 - Two (2) Board Members from *Residential Units*
 - Two (2) Board Members from *Commercial Units*
 - One (1) At-Large Member, Residential or Commercial
 - Elected: Jenifer Sher, Linda Barr, Marla Rutherford, Josh Joseph

VIII. Adjournment