

# PUCKETT *Station*

Meeting Minutes: Puckett Station  
Type of Meeting: Board  
Meeting Date: April 16, 2025  
Call to Order: 6:20 pm  
Location: Puckett Station – Pool House

Attendance: Board Members Present: Brandon Russell, Mat Monson, Pamela Harless, Jonathan Sauls and Curtis Sawyer. Quorum was met.

Representing Ghertner and Company: Chuck Smart

Pre-Meeting

- 1) Creative Concrete Solutions presented their Proposal to Resurface the Pool Deck
- 2) Dorothy Ratliff reviewed the Ghertner and Company Management Agreement and all requests from the Board for a potential renewal.

Meeting Minutes: The Meeting Minutes from January 22, 2025 were reviewed. Pamela made a motion to approve, seconded by Jonathan. The motion carried unanimously.

Treasurer's Report: -The January 2025 Financial Report was reviewed. Brandon made a motion to approve, seconded by Curtis. The motion carried unanimously.

-The February 2025 Financial Report was reviewed. Brandon made a motion to approve, seconded by Pamela. The motion carried unanimously.

-The March 2025 Financial Report was reviewed. Brandon made a motion to approve, seconded by Pamela. The motion carried unanimously.

New Business: With Pamela Harless resignation from the Board effective April 30, 2025, the Board voted unanimously to select Butch Stanford to fill the current term held by Pamela. Butch will be on the Board effective May 1, 2025.

Chuck reviewed the CD purchased by the HOA for \$126,500 in December, 2023. Research determined that 2 months of Interest was not added by the Bank. Ghertner and Company will pay the missing interest of \$1,019.27 to the HOA.

Adjournment: Brandon made a motion to adjourn, seconded by Pamela. The motion carried unanimously. The meeting adjourned at 9:37 pm