

# PIKSCO CORPORATION BOARD OF DIRECTORS' MEETING

June 19, 2023

The PIKSCO Corporation Board of Directors held their monthly meeting, Monday, June 19, 2023, at 5:30pm at Garner Park.

Present: President Ric Cox, Vice President Darryl Moore, Directors Tom Smith, Tom Kowalski, Laura Johnson and Secretary/Treasurer Erica Reed.

Absent: No one

President Ric Cox called the meeting to order.

He asked Directors to review the May 2023 minutes.

**\*\*\*\*A motion was made by Director Tom Kowalski and seconded by Vice President Darryl Moore to approve the May 2023 minutes as presented. Motion passed.**

Treasurer Erica Reed presented the May financials with an ending cash balance in May of \$55,726.26 in the Operating Fund and \$39,106.77 in the Reserve Storm Fund.

**\*\*\*\*A motion was made by Vice President Darryl Moore and seconded by Director Tom Smith to approve the May financials treasurer's report as presented. Motion passed.**

President Ric Cox then asked the Directors to give their reports.

## Directors Reports

- **Nominating Committee** – No items to report
- **Architectural Committee** – 1 property on list
- **Hammer Park** – President Ric Cox mentioned that we put a new flag up
- **McNeil Park** – President Ric Cox mentioned that light on flag is on all the time. Fire Department will help with pulley on flag pole.
- **Garner Park** – Vice President Darryl Moore mentioned that fence is back up. Also would like to lower one of the swings so it's easier to get on.
- **Finance** – No items to report

## **New Business**

- **2023-2024 Budget** – Board discussed budget.

**\*\*\*\*A motion was made by Vice President Darryl Moore and seconded by Director Ches Garner to approve the 2023-2024 budget as presented. Motion passed unanimously.**

- **New Board Assignments** – Shoreline will be assigned to PJ Barbour. Hammer will go to Ches Garner, McNeill to Tom Kowalski

## **Old Business**

- **Annual Meeting Responsibilities**– Board discussed who would be speaking when.

There being no other business, the meeting was adjourned.

*Respectfully submitted,  
Erica Reed, Secretary/Treasurer*