

# Blue Haven Board of Directors Meeting

February 2<sup>nd</sup> 2026, Zoom Meeting

5:30 -6:00pm

## Meeting Minutes

Meeting called to order at 5:30pm

All board members present, and Mariea from APM also in attendance

Emma Walls – President Mary Carman – Vice President Margaret Yoder – Secretary/Treasurer

Reviewed Financials

Discussed Agenda, meeting packets for the Annual association meeting. Emma to lead annual meeting. Will have officer elections. Mary to not continue on board, so one board member will be needed. Emma will trade off her board position with her husband Ryan this coming year.

Old Business:

1. Smoking still occurring. Do more research on next steps.
2. Would like to get ideas of how to have wifi for cameras in the garage/entryways.
3. Would like to review pet rules, since there are dogs on premise which are allowed to bark for long periods of time. Some dogs appear to be not friendly.

New Business:

1. Couple of lights out in hallways, maintenance will be assigned.

Next meeting with be the Annual Association meeting for all on 2/9/26 at 6pm.

Meeting Adjourned at 6:10pm