Meeting called to order at 11:07am. A Quorum was established.

BOD in Attendance: Mike Colvin, Brien Hubbard, Ulrich (Richie) Bibb

Management: Hailey Daigle & Willy Daigle, with Parish Management Team

**Approval of Previous Meeting Minutes:** Richie Bibb made a motion to waive the reading and approve the Board meeting minutes from Nov. 29, 2023. Brien Hubbard seconded the motion. All in favor, motion carried unanimously.

**Unfinished Business**:

1. Cable/ Telephone:

Biren Hubbard made a motion to cancel the bulk agreement account with COX Communications, limited to the 12 units and community room. Richie Bib seconded the motion. All in favor, motion carried unanimously. The official debulk date will be 03-15-2024.

Note: The elevator communications will remain the same.

**New Business**:

1. Fire Pump:

The association is currently on fire watch due to the fire pump being down. We are waiting for AFPS to furnish the new packing and install.

There being no further business, a Motion to Adjourn was made by Richie and seconded by Brien. Meeting adjourned via a unanimous vote at 11:45pm.