

HOA yearly open Meeting

Minutes

Meeting Date: 12/06/2023

Location: 7724 Eagle Chase Dr

Call Board of Directors Meeting to Order at 7:30pm

a) **Attendance:** Malcolm Gatewood, Kurt Stach, Bill Sullo, Justin George

a. **Excused –**

b. **Guests – Dan, Bill, Eugene, Jennifer, Mike, James, Jennifer**

b) **MOTION TO ACCEPT MINUTES FROM PREVIOUS MEETING**

Motioned by Kurt Stach

Seconded by Justin

c) **Financial**

a) **Financial Status: Update: Provided by: Kurt Stach as of Nov 2023**

i. **Checking = \$ 2702.61**

ii. **Savings = \$ 1001.90**

iii. **Cert of Deposit (Reserves) = \$5029.42**

iv. **Income= \$0**

b) **Account Balances – Total in Accounts = \$ 8734.41**

c) **Expenditures: Landscaping - \$**

Certified Letter(s) - \$0

d) **HOA Dues...46 paid, 0 unpaid**

MOTION TO ACCEPT FINANCIAL REPORT

Motioned by Malcolm Gatewood

Seconded by Justin George

D) **Old Business**

• **Meeting Reminder 2023– Meeting Date(s) will be announced**

• **Open Action Comments:**

-N/A

• **ACC Committee:**

1. **ACC – Permits Approved:**

a. N/A

2. Open Action Items:

a. N/A

E) New Business

- a) Mike's Holly Tree needs to be trimmed/cut
- b) No dues changes will be made for this upcoming year 2024.

F) Any Questions or Concerns for the Board

Motion to Adjourn Meeting:

Motioned by Bill Sullo

Seconded by Kurt Stach

Meeting Adjourned 8:05pm - Respectfully Submitted: Malcolm Gatewood