

# HOA Board Meeting

## Minutes

Meeting Date: 3/22/2024

Location: 7724 Eagle Chase Dr

**Call Board of Directors Meeting to Order at 7:00pm**

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

**a. Excused** – Justin George, David Easley

**b. Guests** –

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

**Motioned by Kurt Stach**

**Seconded by Bill Sullo**

**c) Financial**

a) Financial Status: Update: Provided by: Kurt Stach as of Feb 29 2024

i. Checking = \$ 9912.61

ii. Savings = \$ 1001.96

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

iv. Income = \$0

b) Account Balances – Total in Accounts = \$15,943.99

c) Expenditures: Landscaping - \$ 660 for Feb

Certified Letter(s) - \$0

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

**MOTION TO ACCEPT FINANCIAL REPORT**

**Motioned by Malcolm Gatewood**

**Seconded by Kurt Stach**

**D) Old Business**

• **Meeting Reminder 2024– Meeting Date(s) will be announced**

**Please contact a board member for next date**

• **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)
- b)

**F) Any Questions or Concerns for the Board**

None received

**Motion to Adjourn Meeting:**

**Motioned by Bill Sullo**

**Seconded by Kurt Stach**

Meeting Adjourned 7:40pm - Respectfully Submitted: Malcolm Gatewood