

HOA Board Meeting

Minutes

Meeting Date: 5/22/2024

Location: 7724 Eagle Chase Dr

Call Board of Directors Meeting to Order at 4:10pm

a) **Attendance:** Kurt Stach, Bill Sullo, Justin George, David Easley

a. **Excused** – Malcolm Gatewood

b. **Guests** –

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

Motioned by Bill

Seconded by David

c) **Financial**

a) Financial Status: Update: Provided by: Kurt Stach as of April 30 2024

i. Checking = \$ 8349.53

ii. Savings = \$ 1001.98

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

iv. Income = \$0

b) Account Balances – Total in Accounts = \$14,380.93

c) Expenditures: Landscaping - \$ 660 for March

Certified Letter(s) + PO box+ stamps \$243.08

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

MOTION TO ACCEPT FINANCIAL REPORT

Motioned by Justin

Seconded by Bill

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 5:00pm - Respectfully Submitted: Kurt Stach