

**Annual Meeting
Stameys Walk HOA
Minutes**

Meeting Date: 12/07/2022

Location: 7724 Eagle Chase Dr

Call Board of Directors Meeting to Order at 7:04 pm

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

a. Excused –

b. Guests – Bill Ottley, Lawrence & Bobbi Shaw, Dan Dolphin, Eugene Rausch

b) MOTION TO ACCEPT MINUTES FROM PREVIOUS MEETING

Motioned by Kurt Stach

Seconded by Dave Easley

c) Financial

a) Financial Status: Update: Provided by: Kurt Stach

i. Checking = \$2801.39

ii. Savings = \$1001.66

iii. Cert of Deposit (Reserves) = \$5028.41

iv. Income = \$0

b) Account Balances – Total in Accounts = \$8831.46

c) Expenditures: Landscaping - \$660.00

Certified Letter(s) - \$0

d) HOA Dues...All Paid 2022 year

MOTION TO ACCEPT FINANCIAL REPORT

Motioned by Justin George

Seconded by Bill Sullo

D) Old Business

• **Meeting Reminder 2022– Meeting Date(s) will be on:** Feb 2023

• **Open Action Comments:**

-Reach out to DOT/Pot Holes to fix pot hole(s) in the neighborhood.

-Make a request on the DOT website

-Monument bushes at the front entrance need to be trimmed.

•**ACC Committee:**

1. ACC – Permits Approved:

a. N/A

2. Open Action Items:

a. N/A

E) New Business

a) Westmoore neighborhood is expanding. Possibly may creep into a small portion of the land owned by Stamey's Walk.

b)

F) Any Questions or Concerns for the Board

Motion to Adjourn Meeting:

Motioned by Malcolm Gatewood

Seconded by Bill Sullo

Meeting Adjourned 8:15pm - Respectfully Submitted: Malcolm Gatewood