

Annual HOA Meeting Unapproved minutes 12-8-22

The Eagles Nest annual HOA meeting was called to order by BOD President, Daphne Hofschulte at 5:31 pm AST on December 8th, 2022.

Homeowners present: Chris Lancaster 2690C, Daphne Hofschulte 2655A, Susan Dupont 2690B, Cara Eckman 2700D, Carrie Plant 2665B (joined meeting in progress 5:34)

The agenda: moved by Chris, 2nd by Susan, approved as posted 4-0.

Annual HOA meeting minutes from 2020: moved by Carrie, 2nd by Chris, approved as edited 5-0.

President's Report

New Business

Amend HOA Rules by adding new Section 8: Guidelines for replacing/repairing limited common elements - Moved by Susan, 2nd Chris, approved 5-0

Discussion without vote of deferred maintenance projects: budget items to include replace wood balconies 2690, continue with repair and sealing of asphalt throughout the complex.

Budget

Moved by Susan, 2nd by Cara, ratified as presented 5-0

2023 Board of Directors election

Seat A, remaining 1 year of unexpired term – Daphne Hofschulte 2655A

Seat D, 3-year term – Carolyn Plant 2665B

Seat E, 3-year term – Christopher Lancaster 2690C

Moved to approve the three candidates by Cara, 2nd Susan, approved 5-0, the candidates are elected.

Owners' Comments:

Susan – add yard sale as exception to Rules – possibly whole complex on one Saturday, 9-5, maybe grill hotdogs, etc. for community building - call for an exception to the Rules at a Board meeting

Table till breakup

Adjournment 6:01pm AST – without objection