

HOA BOD Meeting Minutes 11-14-24

*** Meeting time 7:30pm ADT ***

Call to order 7:35 pm AST

Secretary - Who is on the phone?

Daphne, Susan and Cara

Approve agenda

Approved as presented

Approve minutes from 10-10-24 (emailed to BOD)

Correction made from Seat A to Seat B & C

Updates on legal issues - **Executive session if needed**

General Updates:

2685B – Daphne

No updates, still awaiting bids

Handyman update – Daphne

Jim has been out of state, he stated he was going to stop by on the night of 11/13/24. Not sure if work was done. 2675 soffit, extensions for downspouts.

Violations:

Discussion:

Preparation for 2024 Annual meeting

- date -Thurs. Dec. 12, 7.30pm - Regular Dec. BOD meeting to follow immediately
- agenda requests
- budget considerations – does another building need new balconies?? Asphalt seal??
- election details Seat B (Cara) and C (Devon) open 3 - year term

Proposed 2025 Budget – vote by BOD to adopt

Propose idea to remove the asphalt line item and instead replace an additional balcony, perhaps 2685. Waiting to vote until we hear from Carrie on her asphalt feedback.

Electronic votes/notices since the last BOD meeting:

Adjournment: Meeting adjourned at 7:57 pm

Attachments:

10-10-24 minutes
candidate forms
proposed budget