

MINUTES
BOARD OF DIRECTORS MEETING
October 6, 2024
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Call to Order **2:00 pm**

Open in prayer led by **Kate Mize**

Pledge of Allegiance led by **James Toman**

Roll call of members with introduction of visitors and new members

Catrina Robbins, President	Kate Mize, Secretary & Treasurer
Dale Phillips, Vice-President	James Toman, Director

Property Owners: **Several property owners were in attendance noted on the meeting sign-in sheet.**

Special Meeting [2:00 pm]

NEW BUSINESS:

1. Assessment Increase Vote
 - a. 122.5 votes were received before Call to Order and counted. 106.5 votes were in favor of the increase, and 16 were against the increased Annual Assessment.
 - b. The required quorum of 200 votes was not met and the vote will be tabled for the next HOA meeting.
 - c. The Board will continue reaching out to property owners via HOA website, Facebook posts, and other communication avenues.
 - d. The vote will remain open to receive proxy votes until 200 lot votes received or through October 6, 2025.

MOTION TO ADJOURN: Kate Mize 2nd Katrina Robbins Time 2:37 pm