

## **Annual Meeting**

Monday, November 18th, 2024, at 7:00 PM

## **Budget Meeting**

- 1. Called to order at 7:03PM by President.
- 2. Quorum of the membership present
- 3. Quorum of the Board present
- 4. Motion by Judy Hayes to accept the 2025 fully funded budget as presented and mailed to owners. Ronald Reichel Jr. seconded the motion.
- 5. Motion passed unanimously for the 2025 Budget.
- 6. Adjournment 7:07PM

## Annual Meeting (Budget & Annual Meeting Opened Simultaneously)

- 1. Called to order 7:07 p.m.by President.
- 2. Proof of Notice mailed to homeowners and posted on site.
- 3. Quorum of the membership present.
- 4. Read or Waive Minutes of Last Members' Meeting
  - a. Motion by Judy Hayes to waive the reading of last year's minutes. Ronald Reichel Jr. seconded the motion. Motion passed unanimously.
- 5. Candidates have Read and Agree to Abide by Association Documents
  - a. Corporate Transparency Act
  - b. Members now have to take a class, as well as 4 hours of continuing education every year.
- 6. Election of Directors
  - a. Call for Candidate Nominations from the floor.
    - i. No Nominations from the Floor.
  - b. Introduction of Candidates
    - i. Judy Hayes
    - ii. Joseph Morano
      - 1. Jospeh Morano stepped down and no longer would like to pursue candidacy.
    - iii. Ronald Reichel Jr.
    - iv. Michael Richman
  - c. No Election Needed.
  - d. New Board Judy Hayes, Ronald Reichel Jr., & Michael Richman
- 7. New Business

- a. Discussion ensued about the roof and present leaks. If there are any leaks, please reach out to the property manager or the Board directly so the issue can be addressed.
- b. Discussion ensued about the drainage issue. The property manager did have a vendor out to look at the issue to provide resolution.
- c. A homeowner wants to make sure if any resident sees a safety issue they should let the Board know immediately.
- d. A homeowner would like better communication, would like to request inspection on all roofs before the hurricane season, would like to request a community grilling area, and thinks all residents need a gentle reminder of the rules and regulations of the community.
- e. Community wanted to know the policy involved when someone beside the owner moves into the community. Discussion ensued on this topic.
- f. Discussion ensued about why the seal locating project was postponed.
- 8. Announcement and Seating of New Board
  - a. Judy Hayes
  - b. Ronald Reichel Jr.
  - c. Michael Richman
- 9. Adjournment 7:57 p.m.