



BOD Agenda

Stamey's Walk Homeowners Association, Inc.

PO Box 371 Willow Spring, North Carolina 27592

Meeting Date: 2/21/18 Meeting: START 7:20 Location: SANDY'S HOUSE

a) **Call BOD Meeting to Order at** 7:20 PM

a) **Attendance:** Sandy Sullo, Kurt Stach, Mike Simon, Felix Gomez SHIRLEY DRAKE

i. Excused - MIKE, FELIX

ii. Guests -

b) **Financial**

a) Financial Status: *Update: Provided by:* ~~Lee~~ KURT

i) Checking = \$ 6437.93

ii) Money Market = \$ 1000.08

iii) Cert. of Deposit (Reserves) = \$ 5011.34

b) Account Balances - Total in accounts = \$ 12,449.37

c) Major Bills paid : 1. Landscaping

d) Other Financial matters: 2 HOUSES HAVE DUES OUTSTANDING
BOTH EMAILED

c) **Old Business**

• **Meeting Reminder 2018** - Meeting Date(s) through end of year will be on:

i. ~~Feb~~ - 3/21 MARCH, ~~Feb~~ - 18 APRIL, ~~March~~ - MAY

• **Open Action Comments:**

• **ACC Committee**

i. ACC - Permits Approved: NO NEW

ii. New Complaints since last meeting:

• **Other**

d) **New Business** COMPLAINTS - CAR PARKED ON GRASS @ 1705 LITTLE DRAKE
TODO -> SEND MIKE TEXT

e) **Meeting Adjourned:** 7:55 pm - Respectfully Submitted: