

HOA Board Meeting

Minutes

Meeting Date: 10/10/2021

Location: 7724 Eagle Chase Dr

Call Board of Directors Meeting to Order at 11:05 am

a) Attendance: David Easley, Malcolm Gatewood, Kurt Stach, Bill Sullo

a. Excused – Justin George

b. Guests – None

b) MOTION TO ACCEPT MINUTES FROM PREVIOUS MEETING

Motioned by Kurt Stach

Seconded by Bill Sullo

c) Financial as of Sept 30th 2021

a) Financial Status: Update: Provided by: Kurt Stach

i. Checking = \$3113.11

ii. Savings = \$1001.38

iii. Cert of Deposit (Reserves) = \$5026.40

iv. Income = \$0

b) Account Balances – Total in Accounts = \$9140.89

c) Expenditures: Landscaping - \$ 650.00

Yearly Web hosting \$44.00

Certified letter NCDOR \$6.31

\$700.31

d) HOA Dues...__46__paid __0__unpaid

MOTION TO ACCEPT FINANCIAL REPORT

Motioned by David Easley

Seconded by Malcolm Gatewood

D) Old Business

•Meeting Reminder 2021– Meeting Date(s) will be on: November 7th 2021

•Open Action Comments: N/A

•ACC Committee:

1. ACC – Permits Approved

2. New Complaints since last meeting:

a. N/A

3. Open Action Items:

a. N/A

E) New Business

a) **December 8th Meeting will be the annual meeting open to everyone.**

b) **The board took a vote to raise the annual dues to \$200. The raise is for increasing the reserves which are currently underfunded.**

All present agreed.

Motioned by Kurt Stach

Seconded by Malcom Gatewood

F) Any Questions or Concerns for the Board

Motion to Adjourn Meeting:

Motioned by Justin George

Seconded by Kurt Stach

Meeting Adjourned 12:00 pm - Respectfully Submitted: Malcolm Gatewood