

Stameys Walk HOA Monthly Board Meeting

Minutes

Meeting Date: 11/07/2021

Location: 7724 Eagle Chase Dr

Call Board of Directors Meeting to Order at 11:15 am

a) **Attendance:** Justin George, Malcolm Gatewood, Kurt Stach, Bill Sullo

a. **Excused – Dave Easley**

b. **Guests – None**

b) **MOTION TO ACCEPT MINUTES FROM PREVIOUS MEETING**

Motioned by Kurt Stach

Seconded by Bill Sullo

c) **Financial**

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

i. Checking = \$1840.11

ii. Savings = \$ 1001.40

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

iv. Income = \$ 0

b) Account Balances – Total in Accounts = \$7867.91

c) Expenditures: Landscaping - \$ 650.00

Insurance - 623.00

d) HOA Dues...___46___paid ___0___unpaid

MOTION TO ACCEPT FINANCIAL REPORT

Motioned by Justin George

Seconded by Malcolm Gatewood

D) **Old Business**

• **Meeting Reminder 2021– Meeting Date(s) will be on:** December 8 2021

• **Open Action Comments:** N/A

• **ACC Committee:**

1. ACC – Permits Approved:

a.

2. New Complaints since last meeting:
a. N/A

3. Open Action Items:
a. N/A

E) New Business

a) December 8th Meeting(our yearly meeting) will be open to everyone.

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