

CLAIRMONT MANOR HOMEOWNERS' ASSOCIATION, INC.

P.O. BOX 371, CULPEPER, VA 22701

WWW.CLAIRMONTMANOR.COM

-A Covenant Community-

2022 Annual Meeting Minutes

3/08/2022, 7:00 P.M. – 7:45 P.M.

Pepper's Grill, Culpeper VA

The meeting was called to order at 7:00 P.M. and was chaired by Joe Matusic. In attendance were Officers Joe Matusic and Page Timberlake. Directors Joyce Almquist and Ian Turner. Director Ray Bowman was not present.

All parties in attendance were introduced.

An Agenda, a copy of the 2021 Finances and a copy of the 2022 Budget were presented to each attending member.

Present 2021 Accounting: After members reviewed the 2021 Accounting, the floor was opened for questions.

Approved 2022 Budget: Members reviewed the 2022 Budget. The proposed budget was created by the Treasurer based on the previous years' actual expenses. The 2022 budget was unanimously approved.

Present ACC Status:

ACC member Candice Southard was present. Josh Kuykendall and Jon Brick were not present. There are no ACC items open at the time of the meeting.

Elect Board of Directors:

Current Board of Directors were voted on with members in attendance and the mail in votes by residents. Quorum was met for the voting.

Open Discussions:

Attendees discussed ongoing concerns over excessive driving speed in the neighborhood. Please remind your household and visitors of the speed limit.

Concern was raised regarding the condition of numerous cracks in the pavement in the neighborhood in various areas. Joe Matusic will be reaching out to VDOT on this concern.

Adjourn Meeting:

There being no further business before the Board, the meeting was adjourned at 7:45 PM.

Should you have any questions, please contact Page Timberlake, Secretary at (540)729-6109 or page.timberlake@greenfiber.com or Joe Matusic at 703-598-5604 or jmatusic@yahoo.com The general email address for the Board is clairmonthoa@gmail.com.