

CLAIRMONT MANOR HOMEOWNERS' ASSOCIATION, INC.

P.O. BOX 371, CULPEPER, VA 22701

WWW.CLAIRMONTMANOR.COM

-A Covenant Community-

2024 Annual Meeting Minutes

3/12/2024, 7:00 P.M. – 7:37 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, Stan Holleman and Ian Turner. Director Ray Bowman and Heather Heard was not present.

All parties in attendance were introduced.

An Agenda, a copy of the 2023 Finances and a copy of the 2024 Budget were presented to each attending member.

Present 2023 Accounting: After members reviewed the 2023 Accounting, the floor was opened for questions.

Approved 2024 Budget: Members reviewed the 2024 Budget. The proposed budget was created by the Treasurer based on the previous years' actual expenses. The 2024 budget was unanimously approved.

Present ACC Status:

ACC members Josh Kuykendall, Candice Southard and Jon Brick were not present.

Elect Board of Directors:

Current Board of Directors were voted on with members in attendance and the mail in votes by residents. Quorum has not been met at time of meeting, however more to come in.

Open Discussions:

Attendees discussed ongoing concerns over excessive driving speed in the neighborhood. Please remind your household and visitors of the speed limit. Joe Matusic has reached out to the sheriff's department to request speed check to be placed in Clairmont on a more regular basis.

Adjourn Meeting:

There being no further business before the Board, the meeting was adjourned at 7:37 p.m.

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