## December 18, 2023 meeting minutes

- All Board members are in attendance.
- • Meeting minutes from Oct 26 Board Meeting, Nov 8 Special Meeting, and Nov 15 Special Meeting are all approved unanimously.
- ECC Committee Update: DEP Verification of Exception Process is documented on our website. Owners need to ensure they list the Waterview Greenbelt as the Project area on the request form. The owner's lot should not be listed as the project area.
- Treasurer's Report: \$15,748 Balance, \$134 is an annual state fee required to be paid, 188 Delinquent accounts still remain which is 21% of lot owners who have not paid their yearly dues Balance Due \$11,891. Ray to meet with Grand Properties to review the financial monthly budget process.
- Unanimous vote approved 2024 proposed budget.
- Unanimous vote approved to pay \$700 bill for attorney for the updated Non Exclusive License Agreement.
- Unanimous vote approved the new Bylaws for annual meeting vote.
- Next Meeting January 15 at 7PM
- Meeting Adjourned