

CLAIRMONT MANOR HOMEOWNERS' ASSOCIATION, INC.

P.O. BOX 371, CULPEPER, VA 22701

WWW.CLAIRMONTMANOR.COM

-A Covenant Community-

2024 Annual Meeting Minutes

3/11/2025 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, Stan Holleman, and Heather Heard. Director Ray Bowman and Joe Kendra were not present.

All parties in attendance were introduced.

An Agenda, a copy of the 2024 Finances and a copy of the 2025 Budget were presented to each attending member.

Present 2024 Accounting: After members reviewed the 2024 Accounting, the floor was opened for questions.

Approved 2025 Budget: Members reviewed the 2025 Budget. The proposed budget was created by the Treasurer based on the previous years' actual expenses. The 2025 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:

Discussed to extend the right away/right shoulder mowing by EJ Mills that now stops at the entrance to Clair Mist Drive to continue to the end of Clair Manor Drive. Waiting for new quote to be received.

Adjourn Meeting:

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

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.