

12 Aug Unit 9 HOA Annual meeting

Postpone meeting to next meeting time, as ballot is not accurate.

Minutes from last meeting approved.

By Laws need clarification on the web site

Cap on Dues

Cap on Assessments

1. Report on the state of the POA, By Kristie

remove old board

Cx CSM contract

Self Manage

Mins of meeting and financials on Unit 9 Web Site

2. Cash Reserves
3. Canal Maintenance
4. Park Report, By Kevin

gate to boat ramp, discussed

Key Pad discussed

5. Financials Report, Kristie

Reserves at \$5000.00

No Dues increase

Collection policy

6. Kevin Report

Gate at boat launch

Headway on fire migration

New Park signs

Discuss River Meadows park, There insurance policy, how coverage and liability works.

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