

CREEK'S EDGE AT STONY POINT TOWN HOMES
HOMEOWNERS ASSOCIATION, INC.

Organizational Meeting – November 29, 2023

Minutes

I. Call to Order (President)

- Larry Dahn welcomed everyone and called the meeting to order at 6:47 pm.
- This is an organizational meeting to assign the elected officers to their positions on the HOA Board.
- **Meeting, in attendance** : Larry Dahn – President; Anne Nelson Morck – Vice President; Karen Bennett - Director; Roseann Salasin – Treasurer; Melissa Eager – Secretary; Dave Hering – Managing Agent.

II. Business

- Elected officers: President - Larry Dahn, VP - Anne Nelson Morck, Secretary - Melissa Eager, Treasurer - Roseann Salasin, Director at Large - Karen Bennett.
- Next meeting date/schedule - January 24, 2024 @ 5 pm at the Clubhouse with a virtual option or Stony Point Fashion Park - this meeting is designated to discuss SP Fashion Park.
- Briefly discussed the potential projects for 2024. More to come during our regular HOA meeting in January 2024.

III. Executive Session

- Melissa Eager made the motion to move to executive session at 7:32 pm; Anne Nelson Morck seconded the motion; the motion passed unanimously.

- Discussed several homeowner violations. No actions will be taken at this time until further research is conducted. Karen Bennett made a motion to exit executive session; Anne Nelson Morck seconded the motion; the motion passed unanimously.

Adjournment - Larry Dahn made a motion to adjourn the meeting; Anne Nelson Morck seconded the motion; the motion passed unanimously. The meeting adjourned at 7:40 pm.