

Shawnee Acres Homeowner's Association (SAHA)
Executive Board Meeting Minutes
October 28, 2024 – 7:00 p.m.

- I. **Call to Order / Welcome** : John Mitchell, President – Called to order at 7:01pm
- II. **Roll Call**
 - a. Board members present – John, Nora, Marion
 - b. Quorum present - Yes
- III. **New Board Positions**

All in favor of remaining in current positions.
CeCe Dennis and Ron Sammont have volunteered to serve. Will ask CeCe to fill Member at Large and Ron to take VP.
- IV. **Social Media**

*Redacted - legal
- V. **Old Business**
 - a. Reserve Study

Marion contacted two companies to request quotes for a reserve study per Sarah Dill's (Accountant) recommendation. Whayland Company has not returned the call. Miller-Dodson will send proposal.
 - b. Letter to Board of Realtors

Prepare a letter to send out with new Bylaws and current Deed Restrictions. Ask them to share with local realtors since many are not accurately representing the HOA and restrictions.
 - c. Plow Bids

The only bid received was Danny Roach, the same contractor as last year. As he did a great job last year, the board voted unanimously to accept this year's bid.
- VI. **New Business & Discussions**
 - a. Scheduling
 - We need to look at dates for Next year's meetings.
- VII. **Adjourn Meeting** Meeting adjourned 7:50 pm

Board of Directors

- | | |
|---------------------------------|--------------|
| • President – John Mitchell | 302-270-3421 |
| • Vice President – TBD | |
| • Treasurer – Nora Mastrosimone | 631-523-6006 |
| • Secretary – Marion Chandler | 302-393-9276 |
| • Member at Large - TBD | |