



## **The Reserve at Battle Creek**

### **2023 Annual Meeting Minutes August 22, 2023**

- The meeting was called to order at 7:33 pm in the Meeting Room of the Clubhouse of Battle Creek Golf Course.
- Guests were welcomed and the Master Board was introduced.
- Proof of meeting notice was confirmed and a quorum of 95 residents was determined either in person or by proxy. 51 in the master, 37 in the villas and 7 in the cottages.
- The financial report and budget for 2023-2024 was presented by treasurer, Dorothy DeBorde.
  - As of July 31, 2023, the Association is over budget for 2022-2023 budget year in the amount of \$3850.98. Due to the increase in expenses, an increase of 5% was made in the annual dues, now set at \$315.00.
- Questions/Comments:
  - Fences as a budgeted item
  - Stumps needing to be grinded (five)
  - Tree count that needs to be maintained
  - Christmas lights expense discussed
  - Reserve E is just grass and we are paying to mow
  - Retention ponds are "ugly"
  - Discussion around what PMI does for community
  - How do we cut expenses asked?
- Cheryl Klahr, PMI Property Management, asked for nominations from the floor and conducted the election of the Board members for the 2023-2024 term. There were additional nominations from the floor. The nominations were as follows:
  - Nominations on the Ballot:
    - Rachel Adams (incumbent)
    - Darryl DeBorde
    - Lauren Friscillo

- Nominations from the Floor:
  - Mike Love
  - Brenda Urner
  - Stacy Brown
  
- Newly Elected Board Members (by written ballot)
  - Mike Love
  - Brenda Urner
  - Stacy Brown
  
- Meeting adjourned at 8:51 p.m.