

Bryant

Aug 16, 2022

Pg 1 of 2

**JORDAN SPRINGS TWO HOA, INC.  
AGENDA FOR BOARD OF DIRECTORS MEETING  
TUESDAY AUGUST 12, 2022**

2022 year  
3<sup>rd</sup> BOARD MEETING

1. 6:00 p.m. Bring meeting to order (President, HOA Name, Meeting at Middle Tyger River Library), Please ask the Secretary to make sure everyone that is attending has signed in.
2. Secretary: Please read minutes from previous Meeting (May 24, 2022) Leave copy for President and Vice President to approve.
3. Treasurer's Report: Presented by Jose Santiago.

Old Business:

1. Checked into signs they were anywhere from approximately \$29.00 to \$55.00 per sign.
2. Created summer letter to be approved.

New Business:

1. **Infractions:** We have had a few infractions that have been taken care of or are in the process of being taken care of.  
**I would like to thank Jose for accompanying me to address one of the infractions in order to create a less hostile environment with the homeowner. This was very much appreciated.**
2. **Rebates for 2023:** Getting ready to prepare the 2023 Budget. Looking over the numbers if everyone pays their dues on time and no unforeseen expenses occur. There is a possibility of a small rebate. This would only be sent out after all dues are collected.

3. **Signs:** Vote on price maximum for signs for meetings. Does anyone on the Board want to look into designing and purchasing signs, if not the president will assume this responsibility. The cost of the signs will be reimbursed from the HOA funds.
4. **Communications:** Summer letter is attached to agree upon.
5. **Board Members for 2023:** Candidates for Board Members for 2023, is everyone agreeing to run for their same positions. If so, can you go ahead and sign your Nomination form.
6. Does any Board Member have anything else they would like to address?
7. We need to **schedule** for the 4<sup>th</sup> meeting which will also be the **Annual Meeting** for the members.

Everyone in agreement: Month: December

Day: Tuesday

Date: 6<sup>th</sup>

Time: 6:00 P.M.


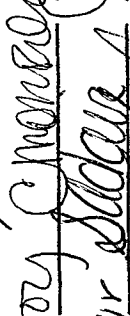



Place: Middle Tyger River Library

8. If there is no further business. President: Meeting is Adjourned

Time Ended: \_\_\_\_\_

Date: Aug 16, 2022  
3rd Meeting

Jordan Springs Two Homeowners Association, Inc.  
Board Meeting Attendance Sheet

<u>Name (Print)</u>	<u>Signature</u>	<u>Address</u>	<u>Telephone No.</u>	<u>E-Mail Address</u>
Stephen Novak		221 Jordan Springs		
Christy Monroy		<del>257</del> 257 Jordan Springs Dr	804-804-8748	Christy.monroy@hotmail.com
Shannon Adair		209 Jordan Springs	864-237-8103	S.mason85@hotmail.com
Jose S. Sautera		254 Jordan Springs	862-293-8125	
Brenda Novak		221 Jordan Springs Dr	804-256-5682	