November 16, 2023

Zoom- Annual Meeting

**2023 ANNUAL MEETING AGENDA**

* Meeting Called to Order
* Verification of Quorum
* Introduction of Board Members
* Old / New Business
* Election of Board of Directors for 2024
* General Questions
* Closing Remarks

Meeting called to ordered: 7:04pm

Attendees: Kassie Pearson, Angela Gil, Amy Phan

Quorum was met (1/10 of members)

Board Member Introduction

Angela Gil -President

Kassie Pearson- Vice President

HOA to file suit against Carlos Gosserand- Magnolia to get with the attorney about recouping funds and fixing his unit. What are the options?

Magnolia asked about the lawn service. Angela stated they forget the edge on the ditch.

Kassie asked about the Vargas Unit.

Magnolia asked about joining the Board.

Kassie and Angela to stay and remain in the positions.

All ACC requests need to be approved with Essen Plaza.

Send a reminder to those are still paying $180 to make adjustment to the monthly payment

Magnolia inquired about the drainage- no issues reported so far due to not a lot of rain.

Magnolia attempt to attend Essen Plaza Annual Meeting November 28, 2023.

Send email blast asking for Brandon Hollow Members to send over their Essen plaza proxy so quorum can be held.

Meeting Adjourned: 7:36pm