

**District at Uptown Homeowners Association**  
**Annual Meeting of the Members Minutes**  
**October 17, 2024 1:00 PM CST**  
**Zoom: meeting ID: 856 0024 0617; Passcode: 432954**

**In attendance:**

Philip Parr- **Director**

Carl Johnson - **Director**

Bob Morgan- **Director**

Dawn Kelly- **Property Management Group**

Meeting began at 1:02pm.

**Board Introductions/Notice of Quorum:**

- All board members introduced themselves to each other for meeting minutes' purposes.
- PMG stated that board member quorum was met to conduct the annual meeting.

**2025 Budget discussion and Vote**

- PMG presented the proposed 2025 budget reflecting an increase of \$300.00 for 2025. Homeowners asked questions on the expenses to date, answered by PMG. PMG requested a motion to approve the 2025 budget with an increase in dues from \$1000.00 to \$1300.00. Carl Johnson motioned to approve, Bob Morgan seconded. All in favor. Motion passed.

**Resident Q & A:**

- Owners asked about reserve proceeds and future allocation spending. PMG provided details on the suggested reserve allocation.
- Homeowner asked moving forward to have smaller incremental increases. The board will keep that as a focus for future year budgeting.

Meeting adjourned at 1:37 PM