

## Blue Pine Village Annual General Meeting Tuesday 11th February 2025

President. Mary Ann Troiano

Vice President. Matt Bridge
Treasurer. David Young
Secretary. Susan Bridges
Board Member. Diana Jackson

39 proxies and 24 attendees We had a quorum.

The meeting was bought to order. Minutes were read.

Mary Ann (President) went over the budget. She explained about the new bookkeeping system, which was an expense for last year, and also about the \$4,000 lawyer fees for 108 Midland Court. She also talked about resurfacing the pool deck which is in poor repair. Also, discussed raising the HOA fees from \$70 a quarter to \$90 a quarter.

The budget was discussed at length, and a decision was reached to re-work it and visit it again in April by Matt Bridges (Vice President)

All board positions were up for re-election. It was voted to keep the same positions on the board as listed above.

Also voted on and approved to have the Annual meeting in October.

General discussions were about neighborhood parties, and to change the meetings to the church or school.

Meeting adjourned at 7:30pm.