Shoal River Homeowners' Association
Annual Meeting Minutes
December 5, 2022
(approved)

I. CALL TO ORDER:
   a. The December 5, 2022, annual meeting for the Shoal River Homeowners' Association Board of Directors was called to order by John Reno at 7:14 p.m.

II. ROLL CALL:
   a. Board members present, constituting a quorum:
      i. John Reno, Vice President/Acting President
      ii. Carissa Urey, Secretary
      iii. Bob Baird, Director
      iv. Porchia Brissett, Director
      v. Chris McFarland, Director
   b. Others present:
      i. Ruth Labhart, Treasurer
   c. Approximate number of homeowners in attendance: 15

III. SECRETARY'S REPORT:
   a. The Board reviewed the minutes from the November 8, 2021, and November 29, 2021, meetings, which were approved.

IV. TREASURER'S REPORT:
   a. Ruth Labhart presented the balance sheet through 11/30/22 and the budget report as of 12/3/22, which were accepted as presented.

V. HOMEOWNERS' FORUM:
   a. Homeowners spoke concerning trash in common areas, creating an evacuation plan, and speed bumps.
   b. Stan Loughmiller provided an overview of our website and Facebook page.

VI. NEW BUSINESS:
   a. Ruth Labhart presented the 2023 proposed budget, which was accepted as presented with two corrections:
      i. Gulf Power was changed to FPL.
      ii. The landscaping budget was changed from $4000 to $2850.
   b. Ruth Labhart presented the proposed assessment for 2023 as $150, which was accepted.

VII. NEXT MEETING:
   a. The next Board meeting is scheduled for January 9, 2023, for the purpose of election of new board members. The Board is accepting nominations for 3 open director positions.

VIII. ADJOURNMENT:
   a. There being no further business, the meeting was adjourned at 7:53 p.m.

Carissa Urey, Secretary