Agenda Minutes: Brandon May / Melody Lai

June 1-15th

- 1. We have sent out notices to owners in regard to the 5/16 HOA Meeting. The meeting will be held to vote for a 3rd board of Trustee and 2023 Amendment.
 - a. Any owner living in the community will receive a notice on their home. Owners living outside the community will receive the letter in the mail.
 - b. We have also sent emails (the list we have on file) to notify people.
 - c. We have also utilized Heather Smith (community manager for SOC Camden) to help us communicate this message.
- 2. 3rd Member Vote
 - a. We made It accessible for owners to be able to submit their nominee through the website.
 - i. Nominees submitted: Heather Smith, Fred Robinson, Jeff Hobbs
- 3. 2023 Amendment
 - a. Everything that was originally revised remains the same except changing the fiscal year to 8/1-7/31.
- 4. I reviewed the bylaws with our attorney. Proxies will be allowed under the proper guidelines. We believe this will help in receiving more votes overall.
- 5. June 15th- SOC Camden donates new entrance sign!

June 16-30th

- 1. The 2023 Amendment was approved.
 - a. 115 Votes in favor out of 178 total lots
 - b. Signed originally copies were sent to the attorney to file with Preble Co.
- 2. Heather Smith was voted as the 3rd Board of Trustee. She will serve as the VP.
- 3. The HOA is excited for the new changes made as it will allow us to execute our plan to update and maintain the community!
 - a. We will reschedule our project for the addition of speeds bumps and the pot holes to be filled.
- 4. Violations will start to be sent out in early July. There is a list of owners who need to clean up their yards, porches, etc.
- 5. There are roughly 25 members who have not paid their 2023 dues. The landowners will be notified as the deadline is 7/31.
- 6. June 30 Balance: \$22,047