

**FRAGARIA LANDING HOMEOWNERS' ASSOCIATION
ANNUAL MEETING MINUTES
MAY 20, 2023**

The FLHA Annual Meeting was held at the home of Greg and Trisha Jones (8455).

Board members participating in the meeting were Lori Riis-Vestergaard, Treasurer (8325); Robert Miller, Elected Board Member (8340); Byng, Elected Board Director (8565); FLHA households participating in the meeting were Jones (8455); Salomon (8659); Walker (8533); McGhee (8414); Duff/Schmidt (8332); Bossard (8543); March (8364); Benson (8665); Brooks (8702); Marshall (8726); Lohr (8365); Herrera (8456); Loken (8506) FLHA households represented by proxy were Pontius (8529); DeValck (8538); Miko (8415); Harvey (8638);

A quorum was established.

Secretary's Report:

Minutes from the FLHA annual meeting of May 21, 2022 were reviewed and accepted.

Treasurer's Report:

- Lori summarized the budgetary changes and accomplishments of the past year as well as the future challenges of the upcoming year.
- The Treasurer's Report was accepted as read.
- A copy of the Treasurer's report is attached to this document.

Old Business:

- **Road Maintenance/Tree Roots:**
 - There are a couple of locations on the road where tree roots are causing the road to bulge and is cracking the surface of the asphalt. The Board will pursue halting further progression and damage.

New Business:

- **Review of Accomplishments:**
 - An overview of the work performed by the Board during the 2022-2023 year.
 - A copy of the list of the priorities for the upcoming 2023-2024 year is attached to this document.

- **New Gate Code:**
 - As of July 1, 2023, there will be a new gate code.

- **Election of two FLHA Board Members:**
 - Dennis Duff and Beth Lohr have been elected as FLHA Board Directors.

Next FLHA Meetings:

- **The next FLHA Annual Homeowners Meeting:**
 - May 18, 2024. Please mark your calendars now.

- **The next FLHA Quarterly Board meeting:**
 - June 5, 2023 at 7:00pm.
 - Location to be determined.
 - Note: Officers will be elected at this meeting (President, VP, Secretary and Treasurer). If you are interested in being considered for any of these positions, please contact a current board member.

Minutes submitted retroactively by

Lori March; FLHA Secretary

