

MINUTES OF SPECIAL MEETING 23 DEC 2020

A special meeting was called to address the increased cost estimate of the street repairs; for the ongoing project to turn streets over to the State of North Carolina. All Board Members were present or on conference call.

Karen Davis explained the current status of the treasurer's report to the Board.

There was a robust discussion concerning the increased cost. (The increase cost was not in the original estimate by the contractor). A motion was made to continue with the original estimate and stay the course. Motion carried with all board members in agreement.

A motion was made to increase the street repair project for next fiscal year to \$53,000.00 in case it is needed to complete this ongoing project. This motion was made to carry out the need to turn over streets to North Carolina and reduce any future cost to the Home Owners Association. All board members were in agreement.