

Annual Association Meeting Date: August 2nd, 2023 Time: 6:00 PM Location: Galvez Library

MEETING MINUTES

6:00pm – Call meeting to order:

- Introduction of the Board Members & Opening Statement

 Board Members that were present were Ronald Allen & Chris Berthelot.
- Introduction of Management Company Magnolia Management Services
 - Association Manager Brittney Robert
 - Management Report to be presented.
 - Brittney went over a few financials to show where the HOA is standing.
 - The current checking account balance is at \$16,148.20.
 - Total amount of income received this year is \$21,986.14.
 - \circ Total amount spent this year is \$11,953.36.
- Discussion from the current Board of Directors
 - 2nd Front Entrance sign for Chalet Ave., was decided upon the Board to be installed.
 - \circ Board discussed with the attendees to plant more at the 1st front entrance to fill in a few of the gaps throughout the landscape.
 - Board is getting a few quotes to see about planting some oak trees in the common area in the middle of Cozy Way.
 - Board also spoke about getting some lights to go along the pathway on Chalet. Spoke about possible "solar lights" for that option.
- Board Election for New Term
 - Current board members agreed to stay on the board for another term.
 - \circ $\;$ New addition to the board is member Don Scharwath.
- Meeting adjourned at 7:15pm.

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Ronald Allen – Board President – <u>Ronald Allen – 8.29.23</u>
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