

HOA Board Meeting Minutes

Date: March 22, 2025

Time: 10:00 AM

Present:

Tharen Leesch, Michael Prunty, Adrienne Prunty, Paul Davidson, Amber Watkins, John Rankin

Call to Order:

The meeting was called to order at 10:01 AM by Michael Prunty.

New Business:

President's Report:

- The **Annual Meeting Notice/Proxy** (first notice) was sent on **February 24, 2025**, and forwarded to Jeff for posting on the website.
- The **Late/Nonpayment Policy** was also forwarded to Jeff for posting on the website.

Treasurer's Report:

- **Late/Non-Payment Report VIO25-004** has been paid and closed.
- **Late/Non-Payment Report VIO25-003:** Annual dues have been paid, but the late fee is still pending.
- A **Draft of the Annual Treasurer's Report** was reviewed by the board. Some items may change, including an outstanding attorney bill, which has not yet been received. The Violations/Fines section will also be updated based on whether fees are paid prior to the Annual Meeting.

Secretary's Report:

- **(Previously Voted on Motions via E-Mail) VIO25-002:** Late/Nonpayment Annual Dues paid and closed.
 - **Minutes from the February 22, 2025, meeting:** A motion to approve and accept the minutes was made by Michael Prunty on **February 25, 2025**, seconded by Adrienne Prunty. The motion was approved, and the minutes were forwarded to Jeff for posting on the website.
-

Old Business:

- The current version of the **By-Laws** has been forwarded to Jeff and updated on the website.
-

Open Forum:

- **RSVP/Proxies for Annual Meeting:** The return rate for RSVP/proxies has been slow. A reminder will be sent during the first week of April. In the second week of April, board members will divide the list of non-respondents and visit their residences to collect responses.
 - **Annual Meeting Food:** Pizza will be provided at the Annual Meeting, with the number of pizzas ordered based on the number of RSVPs received.
 - **Annual Meeting Minutes:** Currently, the minutes from the Annual Meeting are not approved until the next year's meeting. John Rankin suggested that the board should review and approve/disapprove the minutes as they do with monthly meeting minutes. A new protocol will be established where the board will review and approve the minutes, which will then be posted on the website.
-

Next Meeting:

The **Annual Meeting** will be held on **April 23, 2025, at 5:30 PM** at Whispering Pines.

Adjournment:

A motion to adjourn was made by Michael Prunty and seconded by Paul Davidson. All were in favor. The meeting adjourned at **10:23 AM**.

Minutes submitted by: Amber Watkins

Date: 3/24/2025