

Mirasett HOA

2nd Special Members Meeting Minutes

January 10, 2022

Attendance:

Quorum obtained 28 homes represented in attendance or by proxy

Meeting called to order: 7:00 PM

This is a second meeting to discuss a proposal to increase the annual homeowner dues. The first meeting was held in November of 2021, this meeting lacked a quorum requiring this second meeting.

Discussion regarding the process of considering options for increasing the dues, a poll of homeowners present at the initial meeting resulted in the proposal being brought forward to this meeting. The proposal is to increase the dues beginning in January of 2023 to \$250 per year, the dues will continue at that rate until a new vote is approved to change it. Dues can be increased only once in a three-year period per our covenants.

The board is willing to grant payment arrangements if needed, allowing a payment of half in January and the final half in June. Homeowners will not be charged late fees if arrangements are made prior to the end of the grace period (3/15/2023).

Proxys were collected and recorded.

A poll was implemented to collect votes:

Yes votes = 25

No votes = 1

Abstain = 1

Dues increase passed.

Meeting Adjourned