**Oakwood Knoll Homeowners Association   
 Board of Directors Meeting Minutes, February 2, 2023**

* Meeting called to order by Bill at 6:42 p.m.
* Attendance of Bill, Rebecca, Ben, 5764, 5645, 5686, 5746, 5691, 5608, 5710, 5782, 5668, 5603 (proxy) , (proxy) 5697, (proxy) 5752, (proxy) 5620
* Votes collected and counted.

**Vote for Board Directors**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Vote For (in Person): | Proxy | Total |
| Fredrick McDonald | ~~||||~~ |||| | ||| | 12 |
| Rebecca Alder | ||| | |||| | 7 |
| James Cullen | ~~||||~~ ||| | | | 9 |

**Approval of Budget**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Yes: | Yes (Proxy) | No: | No (Proxy) | Total (Yes) | Total (No) |
| ~~||||~~ ||| | |||| | | |  | 12 | 1 |

Appointment of positions chosen by board.

* New President – James Cullen, Secretary – Ben Holt, Treasurer – Rebecca Alder, ARB Overseer – Steven S., Board Member – Fredrick McDonald
* 7:10 – New Board Meeting Discussion
* Currently not enough people for fining committee. Homeowners are encouraged to join. 5608 is willing to be part of group.
* Proposal to waive late fees for 5691 after April 2022 motioned by Ben. Approved by J & R
* James motions to have Rebecca’s and his signature on financial accounts and thus have signatures approved by HOA seal. Approved by B & R
* Ben motions for paying Bill $15.00 for being at meeting. Approved by J & R.
* Rebecca motions to pay Ben $30.00 for reimbursement. Approved by J & R.
* Ben motions to pay Rebecca $69.44 for reimbursement. Approved by J & R
* Next meeting will be on March 1, 2023.
* Meeting adjourned at 7:46 p.m.