



Welcome Home

HOA Board Meeting Minutes 11/28/2022

Call to order: 6:15pm

Attendance: Cody, Michelle, Amy, Ashley, Carlos (by phone), Kevin (by phone)


Agenda Items

1. Planning for January members meeting
 - a. Shop square footage
 - b. Trash can placement
 - c. Flatbed/work trailers (not RVs)
2. Upcoming board elections
 - a. Vote on three open positions during January community meeting
 - b. Will email to request names and bios by 12/09/2022
3. ACC duties
 - a. Board requested to meet with full ACC to discuss roles and responsibilities
4. Concerns
 - a. Missing mailbox keys and one mailbox short
5. Member violations
 - a. Current process: Kevin with ACC issue notice via email or in person regarding minor infraction
 - b. Consider process change: board will track violations and directly issue notice
6. Item voting procedures
 - a. A non-board member will receive the votes
 - b. You can vote via email, mail, or in person
 - c. 67% of community must vote yes for vote to pass
7. To Do
 - a. Amy: collect final HOA dues from three remaining properties
 - b. Michelle: contact attorney regarding ACC roles and responsibilities
 - c. Cody: order mailbox and additional locks/keys


Adjourn: 7:17pm



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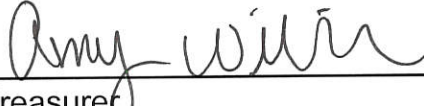
President




Vice President

Carlos Cabrera - approved electronically

Assistant Vice President



Treasurer

 12/06/2022

Secretary