

DUNNS CREEK PLANTATION OWNERS ASSOCIATION

Agenda for the 2025 Annual & 2026 Budget Meeting of the Association

November 12, 2025

2025 ANNUAL MEETING AGENDA

CALL MEETING TO ORDER

- Explain Rules of Order.
- Questions will only be addressed for specific items listed below.

BOARD OF DIRECTORS

Kenneth J. Staley	President
Larry L. Summons, Jr.	Vice President
Wyndell Lee	Secretary/Treasurer

TREASURY REPORT (As of November 4, 2025)

TRUIST BANK

Business Checking:	\$ 31,735.66
Capital Money Market:	\$ 15,000.22
OPS Money Market:	<u>\$ 10,000.15</u>
Total Cash on Hand:	\$ 56,736.03
Accounts in Collections Total:	\$ 13,581.45

NEW BUSINESS

- a. (OPEN) 2025 Board Elections:** There is one (1) open position on the Board of Directors this year and there were three (3) Board Candidate Nomination Submissions received by the deadline date. Therefore, the membership will be voting on one of the candidates as the new Director. The candidates are (1) Lula Downey, (2) Myrle C. Foraker, and (3) Larry L. Summons, Jr. If quorum has been met, the election may proceed. If not, then the meeting will need to be adjourned and reconvened at a later date to try to obtain quorum. Quorum would be 20% of the total membership or 71 votes.
- a.** Conduct the Election of the Board of Directors.
 - b.** Seek volunteers to tabulate the election results.
 - c.** Have the election results tabulated, including the electronic votes obtained through dunns.myhoast.com.
 - d.** Announce the winner.

OPEN FLOOR TO HOMEOWNERS (3-Minute Limit)

ANNUAL MEETING ADJOURNMENT

CALL BOARD MEETING TO ORDER

BOARD OF DIRECTORS TO ELECT OFFICER POSITIONS FOR 2025-2026

Results of Vote for Officer Positions. The following are the Officer Positions on the Board of Directors for 2025-2026:

- a) **President:** _____
- b) **Vice President:** _____
- c) **Secretary/Treasurer:** _____

2) Set Date & Time of First Board of Directors Meeting:

- a) **Date:** _____ **Time:** _____ **Location:** _____

ADJOURN BOARD MEETING

2026 BUDGET MEETING AGENDA

CALL BUDGET MEETING TO ORDER

NEW BUSINESS:

- a. **(OPEN)** **2026 Budget:** The Board will review and vote to approve the 2026 Budget for next year. An increase to the annual assessments will be discussed and decided on by the Board. The Board will also discuss some updates on completed and upcoming community maintenance projects as well.
 - i. The Board has hired a professional company named Lumonix to decorate the front entrance, the bottle brush trees along the front entry road, and the front of the amenity center this year for the holidays. The decorations will be installed prior to Thanksgiving and will be up through the new year.
 - ii. The Board will be discussing and approving an additional “If Any” workers compensation policy that includes a volunteer liability endorsement to add to the Association’s current General Liability insurance policy. The plan is to do more community volunteer projects in the neighborhood with Mr. Wyndell Lee taking charge, and in order to protect the Association from liability, it was recommended they add this additional insurance to their policy.

BUDGET MEETING ADJOURNMENT