Belmar North HOA Board 4th Quarter Total Membership Meeting Agenda

12/2/21 6:00-8:30 pm

Moore Public Library-ROOMS A/B

Open the Meeting. Approve 3rd Quarter Minutes

Treasurer Report Andrew Arnold

- Budget Forecast for 2021 remaining months
- Status of Capital account

Architectural Committee Report- Rob Griffin

- Exterior entry walls and SE brick wall repair bids
- Road repair plan/ budget concerns
- New Fence Issues- Stain and Board condition-repair plan
- -Sprinkler Repair Update

Gate/Access control Andrew Arnold

- RFID tags audit Complete
- Code expectations for members
- Gate Maintenance Contract Active- Status of Repairs
- Programming contract active- expect 5-7 days for turnaround
- Repairs and Upgrades-Plans for 2022

Website/communications- Iris Copeland

- Number of Subscribers, access to information, Blog feedback

Board Elections Andrew Arnold

- All open positions will be filled by regular election in spring of 2022
- Petition recalled members required to Run for Re-election
- Need Nomination forms no later than 1/5/22
- Meeting date set for 2/8/22 @ Belmar- 6pm

<u>Compliance Committee Report</u>- Dustin Watts

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Open Discussion/Questions