

Homeowners Association Meeting Agenda

Meeting Type: Board Meeting

Date: Thursday, Sept 5, 2024

Time: 5:00 pm Place: Pool

A. Secretary Report

a. Read minutes from May 2. 2024 and August 8th

B. President Report

- a. Updates accounting group- SMB LLC. and POC change.
- b. New HOA laws in effect statewide on 1st of July, 2024
- c. Landscaping Quotes- Abra Cadabra Stump Removal
- d. Video/Alarm system for cabana and pool. And WIFI consideration

C. Treasurer's Report

- . Current account balance as of July 31, 2024
 - i. Operating: \$26, 358.15
 - ii. Reserve: \$33,800 and \$75,000 in CD
 - iii. Total: \$135,158.15
 - a. Past dues
 - i. Status- Two Outstanding HOA fees-
 - 1. Letters sent and late fees added
 - b. Independent Tax audit for HOA
 - i. Status- to be conducted by SMB accounting firm
- D. Committee R\\\
 - a. ARC
- i. Review violation letters
- ii. Need a new chair
- b. Landscape
- c. Lake
- d. Pool/Tennis Court
- e. Irrigation
- f. Media
- g. Welcome
- E. Misc.
 - a. Potential future projects for 2024
 - b. Confirm date & time for community social & garage sale