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## **Homeowners Association Meeting Agenda**

**Date:** March 15 2025

**Time:** 1100

**Location:** Playground on Warwick

### **1. Call to Order**

- Confirmation of quorum – 17 property owners in attendance.

### **2. Financial Report**

- Overview of HOA financials
- Discussion on outstanding payments and presented 2025 budget allocation

### **4. Old Business**

- Updates on progress of interim Board from 8 Feb – 15 Mar.
  - New bank account
  - Registered 2025 Business
  - Re-keyed mailbox
  - Mediation with 2024 Lawncare business

### **5. New Business**

- Discussion of community concerns
  - Outstanding dues collection
  - 2025 Lawncare without having the budget – Currently being handled by a group of volunteers – signed waiver removing HOA from liability.

### **6. Nomination and Election of Board Members**

- Floor nomination for Rick Harvey for VP, Jennipher Jackson for President, Diane Garner for Secretary, and Becky Bell for Treasurer.
- Secret Ballot conducted with nominations
  - Results:
    - President: Jennipher Jackson
    - Vice President: Rick Harvey
    - Treasurer: Becky Bell
    - Secretary: Diane Garner

### **7. Open Forum**

- Homeowners' comments, questions, and concerns
  - Discussed Covenants, violations, how to get residents aware of HOA.

### **8. Adjournment**

- 12:15 pm