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Homeowners Association Meeting Agenda

Date: February 19, 2025

Time: 7:00 pm

1. Call to Order: Attendance

- Becky Bell
- Diane Garner
- Richard Bell
- Jennipher Jackson

2. Financial Report

- Becky & Jennipher reported that research was being conducted to balance and rectify discrepancies in financial records. The bank account for the Association at First Federal Savings was found to be closed by the bank due to depleted account funds and inactivity.

4. Old Business

- Verified that annual property taxes were not paid by previous board
- Verified that insurance was paid through May 8, 2025.
- Unable to locate current or previous contracts regarding Lawn Care services.

5. New Business

- Officers and responsibilities were discussed. Of the four attendees, Jennipher agreed to be Interim President, Becky as Interim Treasurer, and Diane as Interim Secretary. The position of Vice President is vacant at this time.
- Richard Bell has stepped down from interim board effective 19 Feb, due to his spouse being on the interim board and keeping to covenant voting procedures.

6. Other Matters

- Current interim board will open and sign paperwork related to new HOA bank account. Received 6 checks from Kristen that were not deposited due to account closure.
- Common area maintenance discussed. Will send out request of bids for new lawncare company, must receive at least three. Until a contract is awarded Richard Bell has volunteered to help with grounds.

8. Adjournment

- 8:30 pm

Minutes Prepared by: Diane Garner, Interim Secretary