

Board of Director's Meeting

04 December 2024 / 11:03 AM / Home of Phyllis Lord

ATTENDEES

Cedric Pemberton, Phyllis Lord, Bill Lemming, Marsha Malone-Thompson, Ed Mazer (virtually), & Dave Riechert (virtually). **Quorum present.**

AGENDA

Last Meeting Follow-up

1. The meeting was called to order at 11:03am.
2. Cedric Pemberton made a motion to approve the minutes from the last meeting that are posted on the website. Bill seconded. **Motion passed.**
3. No open business.

New Business

- The Master HOA has increased dues \$184 for 2025. This is reasonable considering inflation and other unexpected expenses in 2024.
- Phyllis Lord reviewed the budget for 2024 and the projected budget for 2025. The main points to consider are:
 - Bloomings was short paid for services that were in their contract but never performed. The issue is still not completely resolved
 - To date, there will not be an increase in our insurance bill for 2025. Cedric Pembereton will call to confirm premium
 - We will add a line item (\$1,500) for debris collection and miscellaneous expenses based on extra expenditure from Hurricane Milton.
 - All homeowners appear pleased with Alex and his crew in maintaining our yards.
 - Mulch is scheduled to be delivered by Big Earth on December 10, 2024

- After much deliberation, Cedric made a motion to increase HOAD2 dues from \$535 to \$560 per quarter. Phyllis Lord seconded. **Motion passed.**
- **Meeting adjourned at 12:15 p.m.**

NEXT MEETING

The annual homeowner's meeting will be Sunday, February 9, 2025 at 11a.m. in the clubhouse.

Respectfully submitted,

Marsha Malone-Thompson, secretary

Cedric Pemberton, President