

Vandever Trails HOA September 2023 Board Meeting Agenda:

6:30 – Call to order

Roll Call

Welcome members and guests

Approval of previous meeting minutes

Treasurer's Report

Committee Chairperson's Reports

Old Business:

- Review of completed improvement project at the park.
- Status of the pump and fountain at the pond.
- Determine which directors are serving one- and two-year terms. Four of the nine director positions filled in 2022 were to be to one-year terms and the remainder were to be two-year terms. All directors elected going forward will serve two-year terms.

New Business:

- Send delinquent HOA dues to collections.
- Appropriate up to \$10,000.00 for playground improvements and equipment.
- Appropriate a to be determined dollar amount (minimum \$1,000.00) for Christmas lighting and decorations of the Elm entrance as well as for a Christmas decorations contest.
- Officially retain an attorney for HOA business and consultation with the immediate focus being a review of the lack of records and financials provided by the previous board of directors concerning the period of 2013 to 2021.

Annual Meeting of the Membership

1. Establish if a quorum is present, a minimum of 68 homes represented.
2. If present, nominations and elections for the open director positions will be held.
3. If present, the members will vote on a preliminary budget for 2024.
4. If not present, a new annual meeting will be scheduled to allow the membership to conduct business with only a ten percent quorum.

Announcements:

- Depending on money being appropriated there may be a Christmas decorating contest. Details to be posted online.

Adjourn meeting.