

Notes

Call to order 6:33 pm

Established quorum and restated notification of meeting

Calvin reviewed proposed 2022 budget. We are in a healthy financial position and are not required to increase assessments for the committee. We are one of the only ones in Nocatee who has not raised assessments since taking over.

Karen Smith motioned to include \$1500 as a line item for community events based on the outlined proposal (attached).

Tina Lay explained that the HOA Board had the opportunity to review the proposal in advance of tonight's meeting and agreed to approve this request. She 2nded the motion.

Alan stated that he will update the budget to include this.

Tina Lay motioned to approve the 2022 budget with the new line item. Calvin Zimmerman 2nded the motion and Lesley also agreed. It is approved and letters will go out to homeowners with a copy of the budget.

Low participation, please encourage neighbors to attend. We provide advanced notice but we will poll community for best days/times

Terry Tremblay suggested and volunteered to form a sub committee for community improvement projects (i.e. staining the fence, mulch, flowers, etc..) Board will discuss next week to get the ball rolling. Only concern is to be sure anything we do ourselves doesn't void our contract with Koehn.

Holiday event this Saturday. Appreciative for the social committee as there is a ton of planning/coordination and time required to make events successful

Adjourned 7:00 pm