



**HOA Executive Board Meeting Minutes  
February 19, 2024  
6:00pm Hearings  
6:30pm Executive Meeting**

**Call to order:** Meeting called to order at 6:00pm ET.

**Board Members Present:** Jennifer McNeill, Stan Zagorski, John Eustace, Katie Dyess, William Allen, Claudine Hamilton and Tim Whitworth.

**Motions:**

A motion was made to approve quote not to exceed \$5,000 for tree trimming, All in favor. Motion passed.

A motion was made to approve quote for signs of 1,583.00. 4 to 3, Motion passed

Motion was made to approve quote for pool repair of 2,648.39, All in favor. Motion passed.

**Meeting adjourned:** at 9:37 pm ET.

**Signed:** Katie Dyess, Secretary

**Motions Passed per email below:**

January 25,2024- Motion passed for engineer assessment of 1,800.00, All in favor. Motion passed

January 31,2024-Motion passed for new cleaning contract of 385.00 per month for gym/clubhouse, All in favor. Motion passed

January 31,2024- Motion passed for repair work from townhome roof leak estimate of 3,191.75, All in favor. Motion passed

February 9, 2024- Motion passed to rescind the approved motion in December 2023 for 3,800.00, All in favor. Motion passed