

North Brandon Shores
Homeowners Association, Inc.
May 31, 2022, Annual Board Meeting Minutes

I. Board Members Present: Christine Rossetti Donnie Gober Sherrie DeWolf
Jo Hertel

II. Board Members Absent: Chris Allen Dale Purvis Taylor Henry

Quorum Verified

III. Call to Order:

- The meeting was called to order by C. Rossetti at 7:11 pm., seconded by Michael Quinn.

IV. Approval of Minutes from Last Meeting:

- Motion to approve the 2021 annual meeting minutes was made by Cooper Miles; seconded by Donnie Gober. Minutes approved.

V. Budget:

- Treasury Report: The account balance is \$22,452. Discussed increases in expenses to cut grass, fertilizer, accountant. Lake gate is another thing that needs repairing. Annual pond survey went up. Pool works goes to two cleanings after Memorial Day. There are \$8,536 in outstanding dues owed. Discussed collection actions. Got suggestions from others about how to collect.
- An increase in yearly HOA dues to \$600 per year was discussed. Anse Barber moved to increase dues; Rusty Stephen seconded. Approved by all present. Beginning 2022, dues will be increased to \$600, per year.

Lake

- Discussed problems with lake, i.e. shallow; beaver and nutria, pelicans, lake dredging
- The lake report was available at the meeting to review. A copy will be posted on the neighborhood website.

VI. Opened Floor for Discussion

- The following items were brought up for discussion: updating the by-laws to include exterior home facade upkeep; having neighborhood parties and get together; establishing a long-term planning committee to help budget for improvements to pool and lake.

VII. New Members

Susie Hester, Page Fox, Bonnie Saranthus, and Kelsey Henry were unanimously approved as new board members to replace Christine Rossetti, Sherrie DeWolf, Dale Purvis and Chris Allen.

VIII. Adjournment:

- C. Rossetti made a motion to adjourn at 8:16 p.m.; seconded by D. Purvis; meeting adjourned.