

North Brandon Shores

Homeowners Association, Inc.

May 23, 2023, Annual Board Meeting Minutes

I. Board Members Present: Taylor Henry Donnie Gober Jo Hertel
Page Fox Kelsey Henry Susie Hester

II. Board Members Absent: Bonnie Saranthus

Quorum Verified

III. Call to Order:

- The meeting was called to order by T. Henry at 7:06 pm., seconded by Kelsey Henry.

IV. Approval of Minutes from Last Meeting:

- Motion to approve the 2022 annual meeting minutes was made by Christine Rossetti; seconded by Page Fox. Minutes approved.

V. Budget:

- Treasury Report: The account balance is \$34,996. Key fob entry into pool. Lake gate entry with fob was discussed to come within the next year. Pool house pipe burst this past winter, with damages and insurance coverage was discussed and reviewed. There are \$8,536 in outstanding dues owed. Discussed collection actions. Got suggestions from others about how to collect.
- Motion made by Taylor Henry for annual dues to remain \$600, with a second by Rusty Stevens. Dues will remain \$600 each year moving forward.

Lake

- Discussed problems with lake, i.e. shallow; turtles, pelicans, lake dredging
- Shad had to be brought in to the lake.
- 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 reflect annual due increase; having neighborhood parties and get togethers;
- Motion made by Ken Faulkner to get a dredging quote for next annual meeting, seconded by Anse Barber.

VII. New Members

All current member's terms are still ongoing.

VIII. Adjournment:

- Taylor Henry made a motion to adjourn at 8:22 p.m.; seconded by Kenny Saranthus; meeting adjourned