

## **The Preserve at Deerfield HOA Meeting**

**October 25<sup>th</sup>, 2022 – 7:00 PM**

### **Meeting Minutes**

Fourteen properties were represented in person or by proxy.

Board members Bryan Willis, George Wehner and Ben Zimmerman started the meeting with an overview of the agenda. The primary purposes of the meeting were to discuss and vote on the proposed 2022 dues, discuss the covenant re-write, discuss and vote on the 2023 budget and dues, and finally to elect a new board.

The 2022 YTD expenditures and budget were discussed. During this discussion, questions about additional attorney fees were discussed. In the end, it was decided to set the 2022 dues at \$600 and forego the road fund payment. The amount is due by 31 Dec 2022. Robert Thomas will send out a notice to the members.

The covenant re-write was then discussed. See the agenda for particular sections and comments. At this time there was also a discussion of how to approve or disapprove of the rewritten covenants.

The 2023 proposed budget (see attachment) was presented and discussed. The 2023 proposed dues are \$975.

The board then asked if anyone wanted to be on the 2023 board. The existing board members volunteered to stay on for one more year. There were no additional volunteers for the board.

A vote was taken on the following items

- 2022 Dues
- 2023 Dues
- New board

The vote was counted by Deisha Jarvis. Each item had 14 yes votes and 0 no votes.

Robert Thomas will send out the 2023 schedule of payments for the dues.

The meeting ended at approximately 8:00pm.