Melwood Oaks Home Owners Association Annual Meeting December 7, 2021 Palm View First Baptist Church

Meeting called to order by Susan Barker, president at 6:00pm.

Proper meeting notices were sent quorum was met

Presidents' comments concerning accomplishments this year:

- First phase ditch work has been completed
- Special thanks to Laurie and Lee for cleaning pool
- Tree trimming done at 3rd Ave
- Major road repair at 3rd Ave
- Two speed limit sign at 3rd Ave

Budget Review:

James Ro reviewed the 2022 budget and verified that the board had all agreed. He also gave the approximate totals in our operating account, working capital and reserves. Carolyn, Carla, Susan and Laurie approved. Budget approved.

New board members

- Carla Lesar, Susan Barker, Laurie Edwards

Owner's comment

- Rental restriction for limiting # of renters

Meeting adjourned at 7:45 pm

Minutes submitted by James Ro, Manager

Board Meeting

Susan called meeting to order 7:10pm

Quorum present

New officer

- Carla Lesar - Secretary

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- Susan Barker President Laurie Edwards Treasurer
- Lee Chase

Carla made a motion to approve new officer. Laurie seconded and motion passed

Meeting adjourned at 7:15pm.