

Sherman Hills Subdivision HOA

Annual Member Meeting

January 19, 2023

Meeting called to order at 6:09 PM by Scott Raymer

A roll call of the board was taken with 4 members present as follows: President Bev DeSantis, Vice President Scott Raymer, Treasurer Peggy Glass, Director at Large Stan Burke.

The minutes from the last Annual meeting were read by Bev DeSantis, motions to accept and seconded, approved.

Nominations were sought for 4 open Board of Director positions. All 3 current board members, Bev, Scott and Stan were nominated and accepted. Two homeowners were also nominated, John Meseimore and Nicole Gunnoe. A vote was held and 4 positions were filled by Bev, Scott, Stan and John.

Board of Directors report was read by Bev.

The income and expenses report for 2022 was presented by Peggy.

The Proposed Budget for 2023 was presented by Peggy and discussed. Motion to approve first and seconded, and accepted.

Old Business:

Construction at entrance

Speeding in neighborhood; hiring off duty deputy patrol

Concerns regarding parking across sidewalks

Updating roundabouts has been tabled for now

New Business:

Board meeting day and time updated to 1<sup>st</sup> Thursday of each month at 5:00 PM

Looking for volunteers for activities, rules and regulations committees.

Request for leaves in common areas to be picked up by lawn service vendor

Good and Welfare:

Raffled off 20 \$25 Winn Dixie Gift Cards

Meeting adjourned at 7:15 PM

