

Carolina Crossing South

HOA Board Meeting

August 23, 2016

Board members present: Beverly Hymer, Elaine Ostrowski, Elizabeth Sabeh, Robert Woodfork

Meeting called to order 6:37 p.m.

Introduced Oscar Gordon—new management company—Kyse Management effective July 1, 2016

Beverly Hymer recapped minutes from last meeting including recap of the new fence

Oscar stated the name and phone number of his assistant Cheryl Bragg can be reached at 344-2222 ext. 5 can be reached to sort out if the quarterly dues had not been credited due to transition of management companies.

Oscar reviewed financials to include that insurance had been set up by previous management company, but had not been paid. Must be prepaid 18 months. Previous management company had not posted \$500 interest, now posted. With transition, quarterly dues have not all posted and continues to be worked out. Reviewed the balance sheet.

New business:

Annual meeting will be held October 25, 2016 at 6:30 p.m. -8:00 p.m.

Reviewed proxy form procedures

Gate maintenance required \$8,461—voted upon by Board members unanimously to complete maintenance at this time.

Oscar stated that a grounds keeping contract needs to be presented and redefined at the annual meeting.

Vicki Panzer has been working on the new website and it should be ready to go soon. Please submit photos to be added.

Meeting adjourned at 7:27 p.m.