

Blue Pine Village Annual General Meeting
Wednesday 19th October 2022

President.	Mary Ann Troiano	
Vice President.	Matt Bridge	
Treasurer.	David Young.	Absent
Secretary.	Susan Bridges	
Board Member.	Diana Jackson	

The meeting was held at BPV pool, and opened at 6:00pm
We had 38 proxies, and 9 people attend.
We had a quorum as this was our second meeting.
Normally 59 is the required number for a quorum.

The meeting was brought to order.

Last year's minutes were read.

1. Mary Ann (President of HOA) went over the budget.

*A large expense this year was getting the pool up and running which included supplies, new equipment, and labor. We no longer have Destin Pools doing our service. Now Mary Ann and Susan take care of the pool since they have become CPO Certified. This will decrease the cost and upkeep of the pool.

*We also have a new landscaping company (Greenview), rates have increased.

*We are expecting larger legal fees in the coming year because of violations of a tenant/homeowner located on Midland Court. Also taking steps to collect 2 large unpaid HOA fees. The budget was voted on and seconded.

2. We voted on raising the RV Lot usage from \$40 a quarter to \$60 a quarter starting January 1st 2023. It was seconded and passed.

3. It was proposed to raise the late fees from \$10 to \$25 It was seconded and passed.

4. The subject of repainting the curbs, entrance sign, and the picket fence was discussed. We will either use homeowner volunteers or get quotes and pay to have this done. It's been 4 years since the last painting.

5. The estoppel letter fee was lowered from \$250 to \$200.

The meeting was closed at 7:30 pm.