

## Meeting Minute Notes

October 28, 2022

GroupMe Virtual

A meeting was called to order on Friday, October 28, 2022 for the purpose of taking a vote to finalize the budget for the 2023 year. More specifically, the board needed to vote on the amount of the next year's POA dues. The board was debating on two options as it related to dues. One option was increasing the dues to \$88/month, the other was increasing the dues to \$93/month. An email and Townsquare notice was sent to the homeowners detailing both options and requesting input and feedback regarding the two options. Please refer to the posting on Townsquare on October 25, 2022 if you would like to review the letter, or contact Waccamaw Management for a copy. There were 13 responses to the inquiry. After the feedback was reviewed by each board member, Libby opened the virtual meeting to take a vote. The vote was 4-1 in favor of establishing the dues at \$88 a month for the 2023 budget year, as well as approving the proposed budget that was submitted. Both Matt Kuzdrall and Krista Cooper requested that their vote be specifically noted in the minutes as a vote for the \$88/month option. Arthur Johnson requested that his vote be specifically noted in the minutes as a vote for the \$93/month option.

A motion was made and seconded to close the meeting with no further business. Meeting adjourned at 4:32 p.m on Saturday, October 29, 2022.