

DRAFT

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

January 10, 2022 Armstrong Room - 6:00 PM

Pledge of Allegiance – led by President.

Roll Call- Present: Jinny Hurley (Pres), Eloise Schwarz (VP), Joanne Kerr (Secretary), Barbara Gocek (Treasurer), Bob Lochte, John Clarkin, and Don Johnson present. All 7 BOD present.

President's Call to Order

Meeting called to order 6:03 p.m.

President's Report: President introduced the new BOD and their positions for 2022.

Secretary's Report-November 8, 2021 minutes were officially acknowledged as read by all present board members and accepted.

Treasurer's Report- Report given by Treasurer. Beginning balance December 1, 2021: \$9656.38. Expenses: \$812.07. Receipts: \$4890.00. Ending balance December 31, 2021: \$13734.31.

Committee Reports.

Welcome Committee – member greeted no new homeowners.

Social Committee – member reported the Member's Meeting and lunch on 12/5/21 was lightly attended by SAEHOA homeowners. May have an RSVP next year to get an accurate count for food. Upcoming social events are on the website. Next event will be the Community Yard Sale on March 18 and 19 and after that, the Spring Pot Luck scheduled on April 16 at 5pm in the Florida Room.

ARC- ARC head reported 1 concern addressed and 1 fence request approved. 2 members stepped down from the ARC and 2 new members volunteered to be on the ARC.

Estoppels – member reported that there was 1 estoppel.

Website – website is up to date on all necessary information.

Old Business

No old business.

New Business

1. Standing Committees and heads were appointed and confirmed:
ARC – Gloria Clarkin, head
Social – Denise Gill, Jinny Hurley, Joanne Kerr
Welcome - Jean Johnson, head

President offered that if anyone wants to volunteer to be on a committee to let it be known to the BOD.

Adjournment: 6:17 pm by President.

Membership Discussion

Minutes submitted by Secretary on 01/20/22.