

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

10/09/2023 Armstrong Room - 6:01 PM

Pledge of Allegiance – led by President.

**Roll Call-** Present: Jinny Hurley (Pres), Bob Lochte (VP), Jim Kerr (Secretary), Tami Mondy, Jan Kendall, Don Johnson, Barbara Gocek (Treasurer).

**President's Call to Order**

Meeting called to order 6:01 p.m.

**Secretary's Report-** September 2023, minutes were officially acknowledged as read by all present board members and accepted.

**Treasurer's Report-** Monthly report from Treasurer were given. Beginning balance September 1, 2023: \$17,401.68. Expenses: \$3,004.35. Ending balance September 30, 2023: \$14,388.77.

**Committee Reports.**

**Welcome Committee** – Nine (9) new homeowners greeted.

**Social Committee** – Jinny stated that the Fall potluck will be held on October 22<sup>nd</sup> in the Florida room. An e-mail will be sent out to the homeowners seeking input of items to bring. The Community Yard Sale will be held within the neighborhood on October 27-28.

**ARC-** ARC Chair reported 1 request for landscaping which was approved.

**Estoppels** – Three (3) estoppels are incoming within the next two weeks.

**Website** – Website is up to date on all necessary information. All 2024 social events and dates are listed. Website renewals for the certificate and domain were paid.

**Election Committee** – There is five (5) people interested in running for the three (3) open Board positions.

**Old Business**

None

**New Business:**

The Bylaw Committee is meeting with the neighbors present for a Q & A regarding the upcoming Bylaws and Covenant changes that the homeowners will be voting on for the December 10<sup>th</sup> annual members meeting.

Bob Lochte identified a property in the neighborhood that has dead palm trees that could pose a liability issue for the community. They will be notified of it.

Adjournment: 6:08 pm by President.

**Membership Discussion**