

**DRAFT**

ST. ANDREWS HOMEOWNERS ASSOCIATION, INC (SAEHOA)

BOARD OF DIRECTORS MONTHLY MINUTES

08/14/2023 Armstrong Room - 6:01 PM

Pledge of Allegiance – led by President.

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

**President's Call to Order**

Meeting called to order 6:01 p.m.

**Secretary's Report-** June 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 July 1, 2023: \$17,747.31. Expenses: \$360.90. Total receipts \$0. Ending balance July 31, 2023: \$17,386.41.

**Committee Reports.**

**Welcome Committee** – No new homeowners greeted.

**Social Committee** – Jinny stated that the Fall potluck will be held on October 22<sup>nd</sup> in the Florida room. The Community Yard Sale will be held within the neighborhood on October 27-28.

**ARC-** ARC Chair reported 1 complaint for yard maintenance and 1 request for fencing.

**Estoppels** – No estoppels paid.

**Website** – Website is up to date on all necessary information. All 2024 social events and dates are listed.

**Election Committee** – Nothing to report on.

**Old Business**

None

**New Business:**

1. David Schmidt is coordinating the Palm Tree cutting in the neighborhood by a vendor. Approximately 12 people have signed up so far.
2. Bylaw Committee is meeting in September to review the Bylaws and Covenants.
3. Bob Lochte, VP, has submitted his resignation to be effective November 1<sup>st</sup>. Resignation was accepted by the Board.

Adjournment: 6:19 pm by President.

**Membership Discussion**