

Conjurer's Neck Homeowners Association Board of Directors

2022 Annual Meeting Minutes

September 18, 2022

2:00pm

Meeting

The Old Brick House Foundation (OBHF) held a brief meeting.

Declaration of Quorum/call to order

- Mark Martin stated we have the required amount of people representing properties for the meeting.
- Approval of minutes for the 2021 annual meeting.

President's Report (Mark Martin)

- Introduction of the HOA Board Members.
- Accomplishments
- Dock Installation waiting on better weather conditions to get started with the deck.

Treasurer's Report (Steven Neece)

- Review of Finances.
- there is only one lot, with a past due annual due not paid for the past year.
- Annual dues are due October 1st,2022.

Special Events Report (Blair Martin)

- Activities and events in 2021-2022

- pumpkin patch& Hayride
- Christmas caroling –
- vendor Events
- Christmas Party joint HOA&OBHF with an appearance of Santa
- Havana Nights (Adult Event)
- Mother’s Day vendor event.
- Easter egg hunt.
- Annual yard sale event.

-Upcoming events

- CNOA will sponsor & cater the upcoming Celebrate Safe Communities on Tuesday, October 4th, 2022, starting at 5:30 pm, with a possible rain date scheduled for October 6th,2022.
- Pumpkin patch
- More Food trucks
- Christmas events
- Easter egg hunt event and more.
- Events will be posted on our Facebook page, sent through e-mail, and listed upcoming events on our website.

Election of Board Members

- two positions were open on the board for Special Events Coordinator and Treasurer.
- Mark asked if there were any nominations, but none were given.
- Mark motioned for a vote to restate Steven Neece & Blair Martin they were voted back on the board; the motion was seconded, and it was unanimous.

New Business:

- ❖ Mark made a motion to adjourn the meeting. The motion was seconded, and the motion was passed unanimously.
- ❖ We also recognized Paul Whitlock for cleaning our main road and helping to beautify our neighborhood.

Next meeting: Wednesday, October 26, 2022 at 7:00 pm

President

Date

Secretary

Date