

**December HOA Annual MEETING Minutes
Wednesday December 15th 6:30 PM
Zoom**

- 1. Meeting called to order by President Annette Pardue at 6:30 PM.**
- 2. Proxies**
 1. We have 37, need 85 for a quorum.
 2. Proxies are good for 90 days.
 3. Just need a quorum of the board for officers to resign and new board to be appointed.
- 3. Estoppel Question**
 1. When a house is sold the title comes to the HOA to see if all the dues are paid on the property.
- 4. Pool Key Question**
 1. Fill out contact form.
 2. First key is free, \$20 if lost.
- 5. Coupon Book**
 1. Phil explained the cost of the coupon book is for the bank transaction not the printing of the book.
- 6. Pool Roof Question**
 1. East Pool has a steep pitch, West Pool has a flat roof.

Meeting adjourned at 7:00 PM

Next HOA meeting scheduled for January 23rd at 1:00 PM.