



Minutes of Meeting

Date: Dec 28, 2019

Start Time: 9:30 AM

End Time: 11:40AM

Attendees:

Dennis Gray (Chair), John Garner

Prepared By:

Dennis Gray

Agenda:

1. Review of discussions with CPA regarding financial audit/review.
2. Review of letter to All In One regarding 2020 dues.
3. Plans to transfer of keys, documents to incoming HOA BOD.
4. Planning discussion to conduct line item review of budget for 2020 starting in early January.

New Business:

1. Schedule a meeting with all current Committee chairs to discuss operations, responsibilities and current HOA guidelines/policies.
2. Approval from USPS to install a mailbox at the entrance to the "club house". To be installed before Jan. 1.
3. Letter to homeowners to go out early Jan. regarding 2020 dues.
4. Setup meeting with AIO to discuss management operations.
5. Discussion of safety/security issues in pool and at the tennis pavilion.
6. Plans to conduct another BOD meeting on Jan 4 at the Club House.
7. BOD members walked the common area to look at property condition and repairs/improvements needed.
8. Discussion of possible electronic sign to replace bulletin Board.
9. Discussion of new/updated signage at pool, tennis, playground areas.

Adjournment: The BOD meeting was adjourned at 11:40 AM

Next Meeting: Scheduled for 9:30AM Jan 4 at the Club House.