

Dalton Woods Homeowner's Association

Board of Directors Meeting Minutes

March 1, 2023

Board members in attendance:

- Thomas Northey, President
- Paul Martin, VP
- Paul Hutchins, Secretary

Other Attendees:

- Toni Sponheimer– Leland Management, LCAM
- Kimberly Halle – Leland Management, Account Manager
- Josh Griffin - Southern Times Service, LLC.

Call to Order:

- Meeting was called to order by Tom Northey at 6:35pm.

Establish Quorum:

- A quorum was established with the presence of 3 board members.

Proof of Meeting Notice:

- Meeting notice was emailed to the community on 2/17. Meeting was cancelled due to lack of quorum, so it was rescheduled for 3/1/23 and a new zoom link was sent via e-blast to the community.

Approval of Meeting Minutes:

- A motion was made by Paul H. and seconded by Paul M. to approve the meeting minutes from the 11/15/22 meeting. Motion was unanimously approved by all directors' present.

Unfinished Business:

- Paul M. made a motion and Paul H. seconded to approve Tom Northey to close the CD from Renasant Bank and redistribute into another Renasant account. Motion passed by all directors' present.
- Paul M. made a motion and Paul H. seconded to give Thomas Northey permission to close out all accounts with Renasant Bank and move to Alliance Bank, to be held until the depression is sorted out, provided the crime coverage is in place. Motion passed by all directors' present. The Alliance bank accounts would be managed and accessible to Leland Management and not Board members directly.

New Business:

- Josh Griffin from Southern Times Service, LLC presented to the Board the proposal for the depression.

Adjournment:

- With no further business to discuss, a motion for adjournment was made by Paul M. and seconded by Paul H. Motion was unanimously approved by all directors' present and meeting was adjourned at 8:00pm.

Respectfully submitted by Toni Sponheimer, LCAM