

Dalton Woods Homeowner's Association

Board of Directors Meeting Minutes

May 30, 2023, via Zoom

Board members in attendance:

- Thomas Northey, President
- Paul Hutchins, Secretary
- Ricky Slatton, Treasurer

Call to Order:

- Meeting was called to order by Tom Northey at 6:32pm.

Establish Quorum:

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

Proof of Meeting Notice:

- Meeting notice was sent via e-blast as well as posted onsite more than 48hrs in advance.

Approval of Meeting Minutes:

- A motion was made by Paul H. and seconded by Ricky Slatton to approve the BOD meeting minutes dated 4/20/23.

New Business:

- Paul H. made a motion and Ricky Slatton seconded to deny ARB submission for 5022 SE 44th Circle, with the reasoning being the in-law suite must match the architectural style of the existing home. Motion passed by all directors' present.
- Paul H. made a motion and Ricky Slatton seconded to remove Bruce Brown from the ARB committee, and for any additions or significant changes to the property be reviewed by the architectural control committee, and the recommendation be forwarded to the Board for the official approval. Motion passed by all directors' present.
- Ricky Slatton made a motion and Paul H. seconded to approve the hurricane preparedness proposal from Juniper Landscape for the 2023 year with a \$5,000 NTE amount. Motion passed by all directors' present.

Adjournment:

- With no further business to discuss, a motion for adjournment was made by Paul H. and seconded by Ricky Slatton. Motion was unanimously approved unanimously by all directors' present and meeting was adjourned at 7:21pm.

Member Comments

Respectfully submitted by Toni Sponheimer