

# Dalton Woods Homeowner's Association

## Board of Directors Meeting Minutes

### September 6, 2023, via Zoom

#### Board members in attendance:

- Thomas Northey
- Jackie Alsobrook
- Paul Hutchins

#### Call to Order:

- Meeting was called to order by Tom Northey at 6:30pm.

#### 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 Hutchins and seconded by Jackie Alsobrook to approve the BOD meeting minutes dated 8/21/23. Motion passed by all directors' present.

#### New Business:

- Paul Hutchins made a motion and Jackie Alsobrook seconded to move an additional \$60k from Renasant Bank and merge it with the \$40k at the Florida Credit Union into an 18month CD of \$100k at 5.6%. Motion passed by all directors' present.
- *Jackie reported on the recent bank transactions that were completed by Tom and Jackie to move funds from the Renasant Bank Money Market and open a CD at Florida Credit Union for a 13-month CD at 5.3%.*
- *Tree removal in the DRA: Tom also followed up on the tree removal proposal that we had tentatively approved at our last meeting and indicated because of hurricane Idalia Toni was having trouble getting additional proposals. The consensus of the Board was to move forward with the proposal we have on hand that was tentatively approved at our last meeting. Tom indicated that he would follow up with Toni and let her know.*
- *Budget Workshop: Tom cleared October 5th for our Budget Workshop meeting with Board members present. Tom said he would notify Toni that the October 5th date was good.*

#### Adjournment:

- With no further business to discuss, a motion for adjournment was made by Paul Hutchins, seconded by Jackie Alsobrook and meeting was adjourned at 7:00pm.

*Respectfully submitted by Paul Hutchins, edited by Toni Sponheimer, LCAM*