

Dalton Woods Homeowner's Association

Board of Directors 2024 Budget Adoption Meeting Minutes

November 2, 2023, via Zoom

Board members in attendance:

- Thomas Northey
- Jackie Alsobrook
- Paul Hutchins
- Jody Kirkman

Additional Attendees:

- Toni Sponheimer, Leland Management

Call to Order:

- Meeting was called to order by Tom Northey at 6:02pm

Establish Quorum:

- A quorum was established with the presence of 4 board members.

Proof of Meeting Notice:

- Meeting notice was mailed to the community on 10/20/23.

Approval of Meeting Minutes:

- A motion was made by Paul Hutchins and seconded by Jackie Alsobrook to approve the BOD meeting minutes dated 10/9/23. Motion passed by all directors' present.

New Business:

- Jody Kirkman made a motion and Paul Hutchins seconded to approve the 2024 Operating Budget and assessments in the amount of \$374.00 semi-annually. Motion passed by all directors' present. *The October 20th meeting minutes show that the Board approved the management fee increase of \$16,500 as well as sending a copy of the approved budget with the coupon books.*

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 6:19pm.

Next meeting scheduled for December 6, 2023 @ 6:30pm via zoom – NO CAM

Respectfully submitted by Toni Sponheimer, LCAM