

# Dalton Woods Homeowner's Association

## Board of Directors 2023 Budget Adoption ZOOM Meeting Minutes

### November 15, 2022

#### Board members in attendance:

- Thomas Northey, President
- Paul Martin, VP
- Bruce Brown, Treasurer
- Paul Hutchins, Secretary
- Ricky Slatton, Director

#### Other Attendees:

- Toni Sponheimer– Leland Management, LCAM

#### Call to Order:

- Meeting was called to order by Tom Northey, seconded by Paul Martin at 6:00pm.

#### Establish Quorum:

- A quorum was established with the presence of 5 board members.

#### Proof of Meeting Notice:

- Meeting notice was emailed to the community on 11/7, posted onsite on 11/9, as well as mailed to the community on 11/1.

#### Approval of Meeting Minutes:

- A motion was made by Bruce Brown and seconded by Paul Hutchins to approve the meeting minutes from the 10/5/22 meeting. Motion was unanimously approved by all directors.

#### New Business:

- Paul Martin made a motion and Bruce Brown seconded to approve adding the portal plus for \$600 annually. Motion passed unanimously.
- A motion was made by Bruce Brown and seconded by Paul Hutchins to approve the 2023 Operating Budget and Assessments in the amount of \$332.00 semi-annually. Motion was unanimously approved by all directors.
- The Board **DOES** want a copy of the approved budget mailed out to the members with the coupon books as well as a page from the reserve study with a one-page "board" newsletter.

#### Adjournment:

- With no further business to discuss, a motion for adjournment was made by Paul Martin and seconded by Paul Hutchins. Motion was unanimously approved by all directors and meeting was adjourned at 6:53pm.

*Respectfully submitted by Toni Sponheimer, LCAM*