

Dalton Woods Homeowner's Association

Board of Directors meeting minutes

Wednesday, November 13, 2024, via ZOOM

Board members in attendance:

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

Other Attendees:

- Toni Sponheimer– Leland Management

Call to Order:

- Meeting was called to order by Tom Northey at 6:03pm

Establish Quorum:

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

Proof of Meeting Notice:

- Meeting notice sent via e-blast and posted onsite more than 48 hours in advance.

Approval of Meeting Minutes:

- Jody Kirkman made a motion and Jackie Alsobrook seconded to approve the meeting minutes dated 9/19/24. Motion passed by all directors' present.

New Business:

- Jody Kirkman made a motion to approve the 2025 Operating Budget and Assessments in the amount of \$415 semi-annually. Paul Hutchins seconded the motion, and the motion passed unanimously. The board would like a copy of the approved 2025 Operating budget to be mailed out with the coupon booklets. The board acknowledges the management fee increase to \$17,700 annually.

Adjournment:

- With no further business to discuss, a motion for adjournment was made by Jackie Alsobrook, seconded by Jody Kirkman and meeting was adjourned at 6:25pm.

Respectfully submitted by Toni Sponheimer, LCAM