

## Lake Heather Oaks Annual Homeowners Meeting Minutes

1/25/2023 Northdale Community Center

Welcome to the Lake Heather Oaks Board of Directors meeting. This is a public meeting, and your input is an important part of the decision-making process. Time is set aside at the beginning of the agenda to provide homeowners an opportunity to address the Board. Speakers will be granted three (3) minutes to discuss any item on the agenda. When addressing the Board, please state your name and address. Speakers are asked to be civil and courteous with their language and refrain from personal attacks and/or threats.

*(time allotments in parenthesis are an estimate)*

### ANNUAL MEETING (2 hours)

1. Call to Order - President
2. Roll Call/Attendance - Secretary; All Board members present and accounted for
3. Establish Homeowner Quorum - There were 40 homes represented in person and 42 Proxies; See attached Sign In Attendance Sheet. Total quorum 82.
4. Guest- Jessica Vaughn, Hillsborough School Board, District 3 and Addison Davis, Superintendent of Schools
  - a. Mr. Davis gave a brief introduction of why the Boundary Changes, also spoke in between speakers if he emphasized a specific comment
  - b. Homeowners who spoke to offer suggestions, emphasize, choices or just share what a great community we have: Jenna Paladino, Dallas Evans, Lauren Sparks, Kelly Brennan, Andrea Landy, Brian Cook, Courtney Bowersox, Courtney Cardisco, Zenia Robertson
5. Board Report for 2022 and Goals for 2023 (10 minutes)
  - a. Sarah and Vince shared celebrations
  - b. Sarah shared our Goals for 2023
  - c. Deputy Robbins is our Community Resource Officer- please reach out to him with any concerns, his number was put on FB and you can also email Sarah for the info
6. 2023 Budget and Treasurer's Report (5 minutes) - Summary Snapshot was handed out but offered a full report if you want it; See report; to avoid a special assessment we need to have a Reserve Account, over time we would like to have up to \$100,000, question about why Reserve fund was dropped to \$2,500.; this was a an adjustment made to account for the shortfall from 2021 carryover to 2022; Irrigation repairs were done first in preparation for the relandscaping;
7. Nomination and vote for board vacancies (10 minutes)
  - a. Dallas Evans added his name as a written; all members were asked to add that to the ballot, a paper vote was done for all members present,
  - b. Leigh Dawson, Charlene Ponce and Maurna Williams collected and counted votes
8. Gift card raffle (5 minutes) Winners - Ashley Reagan (2824 Palamore Drive) and Amy Ratlif (16905 Tacopa Court)

9. Vote for Board Members was shared: Three new Directors will be Sherrie Elgar, Sarah Riordan, and Mardee Powers; Dallas Evans said he would be participating in Meetings and help out as needed
10. Adjournment at 8:40 PM

#### BOARD MEETING

Postponed to Monday January 30, 2023 (Zoom format: <https://moffitt.zoom.us/j/97096888773>)

1. Call to Order - President
2. Roll Call/Attendance - Secretary
3. Public Comment on agenda items

#### **Action Items**

4. Approval of draft summary minutes from prior meeting
5. Approval of Financial Report
6. Assign positions, director roles, and committees
7. Motion- Select vendor for tree removal at Vallely entrance
8. Motion- Resolution on payment to Irrigation vendor
9. Motion- Website renewal

#### **Discussion Items**

10. ACC walkthrough results and distribution of letters
11. Adjournment – President