Goose Creek Homeowners Association – Annual Meeting

December 8, 2022 6:00 p.m.

East Side Library

The President called the meeting to order at 6:02 p.m. There were not enough homeowners present or via proxy (ten - 10) to announce a Quorum.

The Minutes from the 2021 Annual Meeting were presented. A motion was made by <u>Beth Curry</u> and seconded to accept the minutes from last year's meeting.

Janice Porto gave the Presidents' Report highlighting the 2023 landscaping plans, entrance updates, signage, Leon County Greenway maintenance, and increased legal fees primarily due to covenant enforcement efforts. She thanked the Board and the management company for all they did for the community last year.

Ginger ____ gave a Treasurer's Report indicating that the Association is in good financial standing.

There was no new business from the Floor. General discussion included Greenway maintenance issues and updates on signs and violations.

Due to a resignation, there was one Board of Directors seat available. Dennis Cohen volunteered to be on the Board and since his nomination was unopposed, he was seated at the time.

There being no further business, the meeting adjourned at 6:34 p.m.

Board Meeting

December 8, 2022 6:35 P.M.

Janice Porto made a motion to approve all previous minutes that may not have been approved. Robert Benbow offered a second and the motion passed.

Janice Porto made a motion to pass the proposed 2023 Budget. Ginger Hushour offered a 2nd and the motion passed.

Janice Porto made a motion to create a reserve account for reserves to pave alleys. Janice also made a motion to move \$20,000 to the new account. Both motions were seconded by Ginger Hushour and both motions passed.

There was a motion to put \$5,000 into reserves each year but after some discussion the motion was tabled for the time being.

Management was also instructed to follow up on 6015 Rich Farm ACC issues.

The board meeting adjourned at 6:54