

Holiday Acres  
Board Meeting Agenda

DATE: 5/22/2024

TIME: 6:00PM

PLACE: 1425 Shenandoah Drive

CALL TO ORDER

BOARD MEMBERS PRESENT: all\*

ABSENT\*:

GUESTS:

OWNERS FORUM

SECRETARY'S REPORT: Cathy

1. Review of Minutes of previous meeting
2. Motion to Approve/Amend

TREASURERS REPORT: Bill

Balance as of 4/30/24: \$8,701.79

Legal Reserves: \$10,381.40

Wetlands Reserves: \$3309.00

Review/Approval of Collections past due

Presentation of bills for payment:

Bookkeeping \$200, D&O Insurance \$ 1292.00, Annual meeting rental \$80.00,

Office Supplies \$52.37, License/Permits \$43.00, Merchant Deposit fees \$73.80, Legal Fees \$153.00

ARCHITECTURAL REVIEW COMMITTEE: Larry

Presentation of ARC Approved projects to the Board

NO SUBMISSIONS

UNFINISHED BUSINESS:

- 1) Signatories on Bank Account
- 2) Association mail pickup
- 3)
- 4)

NEW BUSINESS:

- 1) Barking Dog complaints
- 2) County Regulation changes —Noise/Barking Dogs
- 3) Appointment of Officer
- 4) CCCIOA Not for profit meeting notification protocol

New Owners/address changes- Welcome packages mailed:

- NONE

MEETING ADJOURNED:

NEXT MEETING: 7/3/24

TIME:

TIME: 6:00 PM

PLACE: 1070 Shenandoah