

**HEATHLAKE COMMUNITY HOA ANNUAL MEETING
AGENDA
DECEMBER 14, 2022
7:00 PM**

- I. Call Meeting to Order
- II. Report of Previous Board Meeting – October 28, 2022
Bryant Banes (Quorum Present)
 - i. Discussed Preliminary Budget and Capital Plan
 - ii. Approved \$15 increase in HOA Dues to \$785
- III. Reports of Board Actions Between Meetings
- IV. Board Reports
 - a. Treasurer Report – John Trahan
 - b. Landscaping Proposal -John Trahan
 - c. Clubhouse and Grounds Repairs - John Trahan
 - i. Insurance Claim For Roof – John Trahan
 - d. Security Update - Sara Mammadova
 - i. Vacation Notice Procedure
- V. Committee Reports/Updates
 - a. ACC – Bryant Banes & Fred Graves
 - b. Security – State Patrol Update – Sara Mammadova
 - c. Clubhouse & Grounds – John Trahan & Carlton Jones
 - d. Capital Plan – John Trahan & James Healy
- VI. New Business
 - a. Discussion and Approval of 2023 Budget and HOA Dues
 - b. Election of New Board Members for 2023
- VII. Announcements/Updates
 - a. Men's Club Work Update – Stephen Read
 - b. Social Club Updates
 - i. Photo Sessions – Evelyn Nordin
 - ii. Christmas Party – Evelyn Nordin
- VIII. Motion to Adjourn