



HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING

Date: November 19th, 2020

Time: 6:30pm

Location: Community Pool/Parking lot

Attendees: Nancy Zimmer, President

Y

David Weisbaum, VP/T

N – resigned prior to Annual Meeting

Vickie Hooke, Secretary

Y

Felicia Erskine, Director

Y

Andre Hardy, Director

N

Walt MacDonald, Director

Y

Quorum of HOA board were present? Yes

Lee and Becky from Oasis present? Lee present

Homeowners Present: Approx 17

Meeting called to order @ 6:45pm

Meeting adjourned @ 8:40pm

Motion to approve the minutes for Oct- Walt motioned to approve, Andre second, all approved.
(month)

Minutes:

- 2021 budget, no increase in HOA fees
- Coupon books being mailed in December
- Vickie motioned to approve, Andre second, all in favor
- Nancy motion to accept David Weisbaum's resignation. Vickie seconded, all in favor

Andre motioned to adjourn annual meeting @ 6:49pm, seconded by Walt, all in favor

Annual meeting for association board. Called to order @ 6:49pm

- Quorum requires 33% yes voting interests
- Total of 66 votes, 49 by proxy
- No quorum, no election. Current board remains for 2021
- Current 5 person board, 2 open slots.
- Email Oasis if you're interested in being the board
- Associations meeting will continue to be the 3rd Thursday of the month
- Nancy motioned to adjourn @ 6:53pm, Andre seconded, all in favor

Community Forum:

- Root pruning
- Amendment of the Docs
- Road work project – commence December 14th
- ARB Committee members, to include Michael Albert
- Request to update Sunset Cove website with landscaping schedule
- Quotes for road repairs, early 2021

Nancy motioned to adjourn @ 7:26pm, Andre seconded, all in favor

Board general meeting regarding officers.

Andre motioned for Nancy as President, Felicia seconded, all in favor

Andre motioned for Walt as VP, Felicia seconded, all in favor

Vickie motioned for Felicia as Treasurer, Vickie seconded, all in favor

Felicia motioned for Vickie as Secretary, Walt seconded, all in favor