

Country Cove (Woodlands East) Homeowners Association

Regular Board Meeting

December 6, 2022

Meeting minutes

The meeting was held at Russ Monckton's home and was called to order at 7:30. Present were Russ Monckton, Bobbie Cooper and Mary Jo Shaw. Sherry McKeough was unable to attend.

The annual meeting will be held on January 21<sup>st</sup>, 2023 at 10AM at Mary Jo Shaw's home.

Bobbie reported that all dues have been paid but recent expenses of approximately \$7,000.00 have lowered the balance in the reserves. Options to replace some of those funds include raising the annual dues or requesting a special assessment. When Bobbie does the annual recap and 2023 budget she will work up scenarios to assist us in determining which would be best to present at the annual meeting. Those will be discussed at the next board meeting when the agenda is set for the annual meeting.

Patrick Kelliher has sold his home so the vice president position on the board is vacant. Mary Jo will send out an email this week advising of the vacancy and the date of the annual meeting. The formal announcement of the annual meeting and agenda must be sent out prior to January 6<sup>th</sup>.

It was determined that we should factor the painting of the entrance sign in the 2023 budget.

Bobbie requested we give Chris Jackson his usual Christmas bonus of \$100.00. It was approved by those present.

The meeting adjourned at 9:20