

HOA Annual Meeting Minutes

Lake Jackson Community Center, 3840 N. Monroe Street Suite 301, Tallahassee, Florida 32303 Sunday April 10, 2022-5:00 PM - 6:30 PM

I. Call to Order 5:11 PM – Kimberly R. Davis

Those Present:

Kimberly R. Davis Barb Bookholt Regina Tucker Daniel Register Lovella Register Phillip Conte Latresha Dickey MaryAnn Elliott Kathleen McCharen Deidra Russell Julia Yarboro Donovan Brodeur

II. Welcome & Introductions - Kimberly R. Davis

III. Old Business – Barbara Bookholt

- a. Vote for roles of President (Kimberly R. Davis) and Treasurer (Regina Tucker)
- b. Motion made to accept, seconded, and carried.

IV. Presentation of Reports

- a. Treasurer's Report 4/4/22 Barb Bookholt
- b. Motion made to accept, seconded, and carried.

V. New Business

- a. Election open positions by ballot Kimberly R. Davis
 - a. Vice President Daniel Register on ballot Presentation of hands Yays (all), none opposed
 - b. Secretary Lovella Register on ballot Presentation of hands Yays (all), none opposed
 - Board Members at Large Barbara Bookholt on ballot Presentation of hands Yays (all), none opposed
- b. Benefits of our HOA Daniel Register
 - a. Presentation of and discussion ensued.
- c. Bylaws/CCR's Review and Proposed Amendments Kimberly R. Davis
 - a. Presentation of and discussion ensued.
- d. Communications & Technology Updates Lovella Register
 - a. Presentation of and discussion ensued.

VI. Open Forum - Kimberly R. Davis

Time provided for members to discuss items not on the agenda.

VIII. Adjournment 6:30 PM - Kimberly R. Davis

Settlers Creek Addition: Annual HOA Meeting Minutes, April 10, 2022 Respectfully Submitted by Lovella Register, Secretary



Homeowners Association (HOA) Annual Meeting Agenda

Lake Jackson Community Center, 3840 N. Monroe Street Suite 301, Tallahassee, Florida 32303 Sunday April 10, 2022-5:00 PM- 6:30 PM

- I. Call to Order
- II. Welcome & Introductions
- III. Presentation of Reports
 - c. Secretary's Report
 - d. Treasurer's Report
- IV. Old Business
 - a. Acceptance of voted roles President (Kimberly R. Davis) Treasurer (Regina Tucker)
- V. New Business
 - e. Election open positions by ballot: Vice President, Secretary, Members at Large
 - f. Benefits of our HOA
 - g. Bylaws Review and Proposed Amendments (Quarter 2)
 - h. Communications & Technology Updates
- VI. Open Forum
- VII. Adjournment

Save the Dates

- HOA Meeting Quarter 3 (8-28-22)@ 5:00 pm Lake Jackson Community Center
- HOA Meeting Quarter 4 (12-11-22)@ 5:00 pm Lake Jackson Community Center