

**Meeting of Planters HOA Board of Directors
July 12, 2022**

The July 2022 meeting of the Planters HOA was brought to order by Frank Pratt, President, at _____ 6:40 _____.

Board Members	Present	Absent	Board Members	Present	Absent
Frank Pratt	x		Angie Clouse	x	
Chastity Maney		x	(VACANT)	N/A	N/A
Dee Dee Langston		x	(VACANT)	N/A	N/A
AJ Wilson	x				

Tasha Jenkins, Resident Manager, was in not in attendance.

Approval of minutes from the May and June 2022 HOA Board Meetings

ACC Report:

Date Submitted	Address	Request	Status	Notes
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Activities

Budget

Building and Grounds

The pump at the fitness pool needs to be replaced at a cost of about \$900, we will talk to Adam and see why and consult with him about replacing it and going ahead and doing the job.

Management

Welcoming

Nominating

- Penny Collins has tendered her resignation from the Board, effective 07/08/2022. There are now two vacancies on the Board.

Treasurer

- Checking:
- Savings:
- Interest:

Violations:

President

- No report

Old Business:

- Continued discussion of special meeting to increase dues for the 2022-2023 year.
 - The Board previously discussed increasing the annual assessment to \$550 per homeowner. The additional annual cost of \$55 per homeowner was not discussed.
 - If the annual assessment is increased from \$350 to \$550, then the total due from each homeowner annually would be \$605.

We need to go from \$350 to \$495

New Business:

- Vote to clarify if the proposed increase in the annual assessment should be \$495.00 (\$550.00 total, with the fee for the streetlights,) or \$550 (\$605 total, with the fee for the streetlights.) We decided and voted to make this \$550 total, including the lights. There needs to be a meeting in September, first one the 13th and if need be a second one on the 20th of September. If neither meeting has a quorum then the Board can take it before a judge to go ahead with the increase and show it meets by-laws. All information will be on web-site including the Proxy's.

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Vote to appoint a . President, to serve for the remainder of the term vacated by Penny Collins

A vote for a replacement took place. Frank nominated AJ and Angie 2nd the nomination, so AJ is the new Vice- President

Adjournment

- The meeting was adjourned by Frank Pratt at _____.
- The next Board is scheduled for will be 08/09/2022 @ 6:30 PM.