

**Meeting of Planters HOA Board of Directors  
Tuesday November 14, 2023**

The November 2023 meeting of the Planters HOA was brought to order by Frank Pratt, BOD President, at 6:38pm.

Board Members	Present	Absent	Board Members	Present	Absent
Frank Pratt	X		Clay Gentry	X	
AJ Wilson		X	Dee Dee Langston	X	
Angie Clouse		X	{ VACANT }		
Christie Breedlove	X				

Tasha Jenkins, Resident Manager, was in attendance.

Approval of minutes from the August 2023 and September 2023 HOA Board Meetings. Clay Gentry makes motion to approve minutes. Christi Breedlove seconds motion.

**ACC Report (No Report)**

Date Submitted	Address	Request	Status	Notes

**Activities**

- Cookies with Santa: Penny Collins is unable to lead this activity this year.
  - Discussion of alternate plans. Christi Breedlove will lead cookies with Santa this year. She will make contact with Penny to verify number of cookies she usually purchases for the event.
  - Board will meet to decorate clubhouse for holidays on November 27<sup>th</sup>.

**Budget**

- Vote to approve the 2024 budget
  - Vote must be made by the Board, due to the a lack of a quorum at the biannual membership meeting last month. Clay Gentry makes motion to approve budget, Dede Langston seconds motion. Motion passes unanimously.

**Building and Grounds**

- Discussion of adding key card readers to doors at the fitness center, per suggestions from the biannual membership meeting last month. This matter s tabled for further discussion.

### **Management**

- Clubhouse Usage: 40 hours with no deposits held.

### **Welcoming**

- Anna & Nathan Allison - 31 Berkshire Drive
- Filomena & Keith Cornell - 138 Colonial Circle
- Michael Brennen - 26 Priory Club Drive
- Jared & Aleigha Gibson - 16 Colonial Circle

### **Nominating**

- Frank Pratt plans to schedule a meeting with the nominating committee regarding the vacant position on the Board.

### **Treasurer:**

- Checking: \$105,800 (*down from \$149,649.94 at the 09/2023 meeting.*)
- Savings: \$50,065.44 (*up from \$22,054.85 at the 09/2023 meeting.*)
  - Savings Interest: \$6.38

### **Violations:**

- None reported.

### **Old Business:**

- Discussion of budget and capital improvements for 2024

### **New Business:**

- Motion made by Dede Langston for Chris Wright to fill vacant board position. Clay Gentry seconded motion. No opposed. Frank will let Chris Wright know.

### **Adjournment**

- The meeting was adjourned by Frank Pratt, President, at 7:30pm.
- The next Board is scheduled for 12/12/2023 @ 6:30 PM.