CANTERBURY PLACE POA 2023 MEETING DECEMBER 4TH 6:30 p.m.

McGee Center

TOM BOECK VICE PRESIDENT

GARY HUM TREASURER

CHRIS QUINN SECRETARY

INVOCATION by Tom Boeck

There was an objection to beginning the meeting with a prayer, a moment of silence was suggested instead.

A vote was taken, and it was approved 7 to 6 that we will only start out with a moment of silence instead of a prayer at our POA meetings.

Tom read the minutes of the last meeting, asked if they were approved minutes were approved.

Gary went over the financials, explained that the only information he has is from 2020 forward. He handed out a breakdown of the expenses and deposits.

We informed the POA that Nicole Cypert has resigned as President

Voted in unanimously was Tom Boeck, Vice President, Gary Hum, Treasurer and Chris Quinn as Secretary.

Voted in unanimously as Directors were, Charlsie Hum, Ellisa Pitman, Matt Skelton, Pam McBroome

The position for President is open at this time, Tom asked if there was anyone interested, unfortunately, no one volunteered.

Discussion about including verbiage on invoices for dues stating that a LIEN could be put on your property if you do not pay your dues, plus adding addresses that are not compliant listed on that invoice. It was discussed that adding lien verbiage would not be an embarrassment, because that is clearly listed in the bylaws. This issue was not voted on at this time.

A motion was made to change the dues date, and it was seconded. The revised fiscal year will now be January 1st through December 31st. All annual dues must be paid by April 15th, and they will be considered late for any fiscal year. Julia Winden Fey made the motion to extend the due date to April 15th.

A motion was made to waive late fees from 2020-2023 if the homeowner catches up on their delinquent dues to the POA. Tom asked if there was any opposition, and there was no one opposed. Matt Skelton, at this time, gave a $350 check for his past dues to Gary Hum.

John Driggers made the motion to increase annual dues from $50 to $100. Charlsie Hum seconded the motion. Tom asked if there was any opposition, none present opposed, however, there were 2 opposed, by proxy ,to increasing dues from $50 to $100, they were Meg and Jay Prince and Ashley and Jamie Sides. There was 1 opposed to increasing late fees from $25 to $50, this was Meg and Jay Prince, by proxy.

A motion was made to increase late fees from $25 to $50. All approved.

A motion was made and seconded to change the requirement of a Quorum from 50% plus 1 in good standing to 20% plus 1 in good standing or by proxy in attendance of a duly called meeting. All present voted yes by a raising of hands. Tom asked if any were opposed, none were opposed.

Amendments to the bylaws will be recorded at the County Clerk's office by Chris Quinn.

There was a brief discussion about the POA needing insurance, nothing was decided on this issue at this time.

The meeting was adjourned.