

DATE: Sept 10, 2022

WELLS LANDING HOA BOARD MEETING MINUTES

CALL THE MEETING TO ORDER: 1000

MEMBERS PRESENT:

JEFF BERK\_XX\_ DON JOHNSON\_XX\_ RAY BUTTS\_XX\_

1. Approved Minutes from previous meeting held on: Aug 27, 2022

2. Financial Update – Delinquent accounts – No Change

3. New Business

a. Current MRTA status – 71 of 97 ballots returned. Ballots forwarded to attorney for verification / certification. Anticipate submission by Sept 16<sup>th</sup>.

b. Set date and alternate for HOA Annual Meeting. Alternate date to be used in case of inclement weather and/or if State fails to certify Revitalization package prior to 11/19/22. Prepare Annual documents for mailing.

c. Discussed Annual Fee increase of \$150 - \$200. Finalize recommendation to membership at Oct 2022 Board meeting.

Planned: Nov 19, 2022

Alternate: Dec 10, 2022

4. Open ARB requests

- a. None

5. Old business

- a. Reminded those present of requirement for Wells Landing Drive owners to paint in CY2022 and submit receipt upon completion. Posted reminder on community board.

6. Next board meeting

- a. Date: Oct 08, 2022
- b. Time: 1000
- c. Location: Pool

7. Meeting adjourned time: 1027