

DATE: Oct 08, 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. Approve Minutes from previous meeting held on: Sept 10, 2022

2. Financial Update –

- Delinquent accounts – No Change

3. New Business

a. Set details for holding Annual Meeting

Jeff Berk and volunteers to set up tables & chairs 1000-1030

Don Johnson to pick up refreshments

Libby Berk to check-in members

b. Discussed previously proposed increase in annual fees of \$150 - \$200.
Board voted 3-0 to increase annual fee for CY 2023 by 10%. Additional increase to be discussed at annual meeting.

4. Open ARB requests

a. New Roof – Richard Atwell - Approved

5. Old business

a. None scheduled

6. Next board meeting

a. Date: Nov 19, 2022

b. Time: 1100

c. Location: Pool

7. Meeting adjourned time: 1028