

DATE: October 10, 2023

WELLS LANDING HOA BOARD MEETING MINUTES

CALL THE MEETING TO ORDER: 1800

MEMBERS PRESENT: JEFF BERK\_XX\_ DON JOHNSON\_XX\_ RAY BUTTS\_XX\_

1. Approve Minutes from previous meeting held on: Feb 25, 2023

2. Financial Update – Delinquent accounts – # as of Oct 2023 - 1

3. New Business

a. Discuss details for Annual Meeting – Refreshments?

Don will pick up refreshments

b. New Business Addendum for Annual Meeting:

Delinquent painting Willow Oak #

New Pool House Cleaning Service

Homeless Issues

Locking Pool Gates / Bathrooms

Thefts – License Plates

Monitored Security Cameras

Key Copying

Compliance Committee Volunteers

Landscaping / Maintenance Updates

Community Association Management Companies

\*\* All the above items to be added to the Annual Meeting Agenda

4. Open ARB requests

a. Approved new roof request for Fred Bercham / WLD

5. Old business

a. None

6. Next board meeting

a. Date: Annual on November 18, 2023

b. Time: 1100

c. Location: Pool

7. Meeting adjourned time: 1833