

Heather Hills Condo 1

12/1/2023 Annual Board Meeting Minutes

**Budget Meeting** called to order 10:00 AM by Julie Williams

Certified Quorum of Board Members.

Vote to waive the Financial Reporting Requirements 32 yes 2 no

Vote to waive fully funded 32 yes 2 no

Motion made by Dave Myers to approve the 2024 annual budget second Eileen Stevens  
Motion passed

Motion to adjourn made by Julie Williams, second Dave Myers. Meeting adjourned 10:15 AM

**Annual Meeting** called to order 10:16 AM

Appoint Chris Stancil as chairperson

Proof of posting: October 2, 2023, candidate applications: November 17, 2023 certification of proxies and establish quorum 34 of 39 received.

Motion to waive the reading of the last members meeting made by Dave Myers, second Eileen Stevens. Motion passed.

The election of directors was waived, as being unnecessary. Three residents completed applications.

There were no current reports from Officers or committees

Open forum and seating of the new board members: Julie Williams, Dave Myers, Bruce Lipper

New Business:

Following alteration applications were submitted:

Villa 1016 new patio behind the Florida room

Villa 1030 new storm door

Villa 1023 new front interior door with impact glass

Villa 877 new storm door

Motion to approve applications made by Dave Myers, second Bruce Lipper, Motion passed.

Motion to adjourn made by Dave Myers, second Bruce Lipper Motion passed. Meeting adjourned 10:31 AM

**Organizational Meeting** called to order 10:32 AM

Chris Stancil was appointed chairperson for the meeting

Appoint Officer Positions:

Motion made by Dave Myers to appoint Julie Williams as President, Dave Myers as Vice President, Bruce Lipper as Treasurer. Bobbie Davidson as acting Secretary. Motion seconded by Bruce Lipper. Motion passed.

Dave Myers made a motion to adjourn, second Julie Williams. Motion passed.

Meeting adjourned 10:34 AM