

Heather Hills Condo 1

December 9, 2024 Annual Meeting Minutes

Budget Meeting called to order 10:00 a.m.

Certify Quorum Board Members

Julie Williams, Dave Myers

Residents voted to waive fully funded reserves, and voted to waive financial reporting.

Motion made by Dave, second by Julie to accept resident's vote. Motion passed.

Motion made by Dave to accept the 2025 budget. Second by Julie. The motion passed.

Motion made by Julie to adjourn the meeting, second by Dave. Motion passed. Meeting was adjourned at 10:05 a.m.

Annual Meeting called to order at 10:06 a.m.

Julie was appointed as the chairperson

Proof of posting November 25, 2024

Proxies were certified, and a quorum was established.

Motion made by Dave to waive the reading of the May 14, 2024 meeting, second by Julie. Motion passed.

Election of directors was not required. Lyn Morgan was appointed as a director. All directors have read and agree to abide by the association documents.

Presidents report:

Residents were thanked for their assistance in the property clean up after the Season's hurricanes.

Residents were asked to recycle whenever possible to relieve the over flow of the dumpsters.

Residents were reminded that each has a reserved parking spot, and guest parking should be used for guests, and service vehicles.

There was no unfinished business.

New Business:

The following alteration applications were received:

Villa 1008 requested to replace a window

Villa 881 request to replace a storm door

Villa 1023 requested to replace a front window, and install power in the front of the unit.

Dave made a motion to accept the 3 applications. Second by Julie. The motion passed.

Several residents participated in the open forum.

Lyn Morgan was seated on the board.

Julie made a motion to adjourn the meeting, Second by Lyn. Motion passed. Meeting was adjourned at 10:55 a.m.

Organizational Meeting was called to order at 10:56 a.m.

Julie was appointed chairperson

Dave made a motion to appoint officer positions as follows:

Julie President, Dave Vice President, Lyn Secretary/ Treasurer. Second by Lyn. Motion passed.

Dave made a motion to adjourn the meeting. Second by Lyn. Motion passed.

Meeting adjourned at 10:28 a.m.