

Phoebepark HOA Special Meeting Minutes

Thursday February 1, 2024

6:00 pm - Poolside

Board Members Present - Ellen Chambliss, Bruce Steinke, Todd Ziegler, Melinda Walsh and Angela McCarthy from Vanguard

Meeting called to order @ 6:00pm

The purpose of the meeting is to tally the Proxy's to transfer the Reserve funds for the upcoming drainage project behind the villa's on Phoebepark Ave.

Proxy's were returned and tallied. 91 votes in favor of transferring the funds from the Reserve funds to fund the upcoming drainage project.

<u>RESERVE ITEM</u>	<u>AMOUNT TO TRANSFER</u>
Entrance Gates	\$15,298.00
Aluminum Fence	\$24,177.00
Pool Finish/Plaster	\$12,621.00
Pool Deck Pavers	\$35,210.00
Asphalt Repair/Reseal	\$ 6,922.00
TOTAL	\$94,288.00

The Board voted to approve the amended Meeting Minutes from January 4, 2024 which now include the Board voted to proceed with the drainage project.

Ellen emphasized the importance of residents to submit paperwork to run for the Board. As of now, there is only one person willing to serve on the Board. If no one runs, an attorney will be appointed and residents will be assessed. The deadline for submitting the paperwork is February 7.

A reminder was given for all to return your proof of Homeowners Insurance into Angela at Vanguard prior to March 1. After that, a reminder will be sent along with a \$25.00 bill.

Meeting adjourned @ 6:22pm

Melinda Walsh

HOA Secretary