*October 19, 2022, In Person*

*Meeting Started: 6:35pm*

*Attendees: Stephanie, Sally, Chris, Kristie, Subhas, Matt*

**Meeting Agenda:**

1. *Tree Removal Quote (Update)*
   1. Received from Triple R, asking to see if drop fee can be removed. Pending response from Robbie. May reach out to Colie for additional quote due to delay.
2. *Attorney’s Office Question Re: Fees*
   1. Board agreed to waive HOA fees for a homeowner who is in collections. However, attorney’s fees are not waived.
3. *Pool Contract*
   1. Chris and Sally to meet new pool company on 07DEC at 1pm.
4. *Holiday Lighting Contest*
   1. Light contest for all homeowners to end on 18DEC. Judge by impartial judges outside of Summerlyn community. $50 gift card to local restaurant of the winners choosing.
5. *BOD Open Seats 2023*
   1. There will be 4 open seats for 2023.
      1. Sally, Kristie and Chris will be returning for 2023.
6. Annual Meeting PowerPoint Presentation
   1. Pool Resurfaced
   2. New Camera at Pool
   3. New Trespassing Signage
   4. New Pool Company for 2023
   5. Sidewalk Transfer
   6. Easter/Spring Fling Gathering
   7. Movie Night in September
   8. Holiday Lighting Contest
   9. Mid-year Touch Base with Residents

*Next meeting 17JAN2023 at 7:00pm.*

*Meeting ended at 7:25pm.*

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| President – Stephanie Lanier  Vice President – Sally King  Secretary – Shawna Poteat  Treasurer - Kristie Linder  ARC - Chris A., Subhas R., Matt Boyle  Beautification Committee – Steph, Sally  Community Outreach – Kristie, Sally, Shawna  Pool (AquaTech) - Chris A., Matt Boyle  Landscaping (Triple R) – Kristie, Matt  Sonitrol Security – Chris, Matt  Social Media – Steph, Sally  Webmaster – Sally, Kristie  Parking Committee – Shawna (Orchards), Subhas (Meadows), Kristie(Groves) |