**August 2023 Board Meeting Minutes**

Thursday, August 3, 2023 at Summerlyn Pool, Started 6:32pm

Attendees: Kristie, Sally, Greg and Bill

Old Business:

Music Bingo – Updates on food, time, participation.

* Food to be ordered this weekend for approximately 70 people. Will buy baggies too in case there are leftovers. Chips and waters from BJs to be picked up.

Landscaping – Updates on trimming, removal and fall flowers.

* Pending updates from Triple R on cost and what specifically needs to be done. What are the priorities?

Concrete Repairs – Updates on quote.

* At the mercy of SCMG at the moment. We are still pending information from SCMG. Their normal concrete contractor is non responsive. Sally to follow up with SCMG to see if we can get this process started. Looping in the remainder of the board members.

New Business:

Obtaining new Law Firm – vote and discuss internally.

* Pending rates from Jordan Price and Bagwell Holt Smith.
* Board wants to look into local (Johnston Co) attorneys as well.
* Will discuss in further detail in Sept meeting. And next steps.

Fall festival – discuss current budget and review pricing for foam party, etc.

* Undecided at the moment. Looking for a date in October since September date does not seem to have available members to participate. Will discuss in further detail in September. Think of some ideas to present.

Open discussion: any additional topics to be reviewed.

* A couple of rental properties that are unapproved are still being monitored and violation notices sent.
* Board discussed recent resignations and requests to rejoin board.
* Sally motioned and Bill seconded the motion to bring George back on the board to complete his term. All were in agreement and Real Manage to be notified of this change.
* Sally motioned and Bill seconded the motion to bring Chris back on the board to compete his term. All were in agreement and Real Manage to be notified.