



Annual and Budget Meeting Minutes - DRAFT

Date: September 13, 2024

Time: 6:00 p.m. to 7:30 p.m

Place: 55127 Bartram Trail, Callahan FL 32011

1. Call to Order. The meeting was called to order at 6:07 by Gene Jackson, BOD President.
 - Board members present: Gene Jackson, Max Egerer, Holly Hengerer, Mark Wynn, Greg Van Fossen, establishing a quorum of the board.
 - Board Members absent: n/a
 - Deesa Armstrong represented Elim Services. Sign in sheet kept for attendance of owners. A Quorum of members was established in persona and by proxy.
2. Minutes from 2023 annual meeting were approved.
3. There were several nominations received for the board. Deesa provided ballots and voting was conducted by secret ballot. Deesa and Larae served as election inspectors. The results of the election are as follows. Each term is for one year or until the next annual membership meeting which should be held in 1st Quarter in 2025. Thank you to all volunteers for their service.

President	Gene Jackson
Vice President	Holly Hengerer
Secretary	Adam Albritton
Treasurer	Mihir Desai
Director	Wayne Jenkins

4. Operation Budget for 2025 reviewed. The board did not recommend an increase. Wayne motioned to accept the proposal and Gene seconded. All in Favor. The assessment will remain at \$90 per Quarter or \$360 annually.
5. Open forum held for Q&A with owners present.
 - The board would like to see a beautification/safety project completed at the front of Equestrian Way.
 - Compliance issues – ARB advance approval is required and all external modifications should have a review.
 - Reminder that social media is not an official communication method for the HOA.
6. Adjournment. There being no further business, the meeting was adjourned.