Weems Plantation Owners Association, Inc.

Board of Directors Meeting – Minutes September 13, 2018 - 7:00 pm

Meeting called to order by Randy Pupo, President at 7:03pm

Board Members present: Randy Pupo, Julia Lunt

Board Members absent: Jason Hollister

Also present: Cheri Garbark *Lewis Property Management (LAPM)*

Approve Minutes: Julia moved to approve the August 9th, 2018 minutes; Randy seconded motion.

All approved

Guests: None

1. Guest Speakers: None

2. Modification to the Agenda: None

3. Presidents Message: Meeting was held at the Foundation 4 Arts on Weems Road.

4. Old/New Business:

- **a) Newsletter** Sue Barlow prepared draft of newsletter for September meeting; not sure how to distribute without cost of postage, printing, etc.; too late to include in annual meeting mailing.
- **b)** Fall Social Event nothing planned at present time.
- **5. Financials: August, 2018** Board reviewed the August financials and reported the following numbers: As of August 31, 2018, total checking/savings was \$54,673.49 with total liabilities & equity of \$54,809.45; income year to date was \$50,796.52 with expenses of \$29,656.71 and a net income of \$21,161.50.
- 6. Committee Reports:
 - a) Code of Rules:
 - b) Grounds Maintenance:
 - c) **SocialEvents None** scheduled at present time
 - **d) New Home Sales** There were three (3) home sales since 8/9/2018 with an average sales price of \$188,000 and average price per square foot of \$134.88.
 - e) Website: Website is updated monthly
 - **f) Crime Watch: August, 2018 -** One (1) incident in last 30 days
 - g) Architectural Committee Nine (9) submissions for 2018

h) Comments: None

Adjournment: 7:36

Next Meetings: Oct 11, Nov 3 (Annual Meeting)