

Weems Plantation Homeowners Association, Inc.

Annual Meeting Minutes

November 2, 2019-10:00 a.m.

- I. **Call to Order:** Sue Barlow from Lewis Property Management, LLC at 10:02 a.m.
- II. **Proof of Notice** Initial Mailing, Reminder Notice, Website
- III. **Board members:** Randy Pupo, Julia Lunt, Jason Hollister
- IV. **Attendance/Quorum:** 21 proxies/30 total of 371; no quorum of membership
- V. **Approval of the November 3, 2018 Annual Meeting Minutes:** Jason Hollister moved to approve and Bobbie Prine seconded; all in favor and the minutes were approved.
- VI. **Election of Members to the Board of Directors :** No “Notices to Run” were received; from the members present, Robert Ortega stated he’d be willing to join the board and was approved unanimously.
- VII. **Approval of 2020 Budget** - The HOA 2020 budget was reviewed line by line by attendees. Motion from Julia Lunt and seconded by Jason Hollister; all were in favor and the 2020 budget was approved. Dues for 2020 would remain the same at \$136.40.
- VIII. **Questions from the Membership:** None
- IX. **Comments:** None
- X. **Meeting adjourned at 10.14 a.m.**

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Organizational Meeting Minutes

November 2, 2019-10:00 a.m.

- I. **Call to order:** 10:14 am
- II. **Approval of the Board of Directors' Meeting Minutes November 3, 2018-** motion from Julia Lunt and seconded by Jason Hollister; all approved.
- III. **Board of Directors Positions-** Randy Pupo-President, Julia Lunt, Vice President, Jason Hollister, Secretary, Robert Ortega, Treasurer
- IV. **October, 2019 Financials** – Reviewed and approved
- V. **Old Business:**
 1. Overnight parking of cars on streets: Since Addison Lane seemed to be the largest contributor to the parking of cars on the streets at night, LAPM would send notices to them to try to park in their own driveways, rather than the streets.
 2. Participation for Events: Due to the lack of volunteers to help with events, we have not any social events in the neighborhood. Weems would continue with the Christmas Decorating contest.
- VI. **New Business:**

Weems Road Project Progress updates given by Randy Pupo
- VII. **Committee Reports:**

Possible Events:	Easter Egg Hunt, Community Yard Sale
Welcoming:	17 Home Sales from 1/1/2019 through 10/7/2019: Average Sales Price \$194,965; Average Price per Square Foot \$146.15
Architecture:	11 ACC Submissions for 2019
- VIII. **Adjournment-** Meeting adjourned at 11:03am

NEXT MEETING: February, 2020 TBA