

ANNUAL BUDGET MEETING

NOVEMBER 14, 2023

The meeting was called to order at 7:00 PM. The President introduced the new board members for 2022-2023. They are : Charles Pensel, President; Karen Hawkins, Vice-President; Robert Dixon, Treasurer; Dyson Kline, Secretary; Michael Lanzano, Member at Large; Jim Green, Member at Large.

2024 budget: Everyone was provided with a copy of the proposed 2024 budget upon signing in. The Total proposed budget for 2024 is \$29,900 minus \$3,031.83 income from interest on money market accounts, violation fees, and transfers fees for a total of \$23,341. The HOA assessment fee for 2024 will be \$186.00.

The floor was open for discussion on the proposed budget. Several questions were asked:

- “Are there any owners that have not paid their last year dues?” Robert Dixon replied that there are four owners that have not paid. Liens were placed on two of the properties in March who were more than a year behind. Three more liens were placed on other properties in October 2023.
- “Are the cameras working at the mail center?” Robert Dixon replied that they are working. There were some issues with them but that has been corrected.
- “Do we have someone coming in to clean the mail center?” Mike Lanzano replied that someone was coming on Thursday to power wash the mail center.

There being no further questions about the proposed 2024 budget, the floor was open for voting. A motion was made to accept the 2024 budget and second. The Budget was approved for 2024. The results of the voting were:

- 12 attendees plus 7 proxies = 19 Yes.
- 0 – No

Charles Pensel informed the owners that Knotts Landing Board now has a mailbox at the Kiosk-number 199 S Landing Drive. Mail to the Board can be sent to that address.

There being no further business to be brought before the board, a motion to adjourn was made and second. The meeting was adjourned.

Respectfully submitted,

Dyson Kline