

Knott's Landing Maintenance Corporation

Board Meeting

January 19, 2024

The meeting was called to order by President Charles PenseL.

Attendees: Charles PenseL-President, Karen Hawkins-vice president, Dyson Kline-Secretary, Robert Dixon-Treasurer, Michael Lanzano, Jim Green.

Secretary's Report: Dyson Kline read the minutes of the October 24, 2023 meeting to the board. A motion was made by Mike Lanzano to accept the minutes as read and second by Karen Hawkins.

Treasurer's Report: The treasurer's report was read by Robert Dixon. As of November 30, 2023, The Edward Jones Money Market account is \$36,538.44. The PNC account is \$17,128.87. The checking account balance is \$7,022.68. A motion was made by Dyson Kline to accept the treasurer's report as read and second by Mike Lananzo.

Architectural: Nothing was discussed at the meeting.

Welcome and Social: Nothing was discussed at the meeting.

Old Business: There are two truck parking violations within the community. Letters will be sent out notifying the owners of these violations.

New Business: The Board decided to keep the transfer tax for new residents at \$250. This tax is added to the buyers at settlement.

The Board will conduct a study of the replacement costs for the mail center, removal of trees on community property, and other long range expenses that might occur on community property, in order to have capital to cover these expenses.

The next Board meeting will be February 20, 2024 at 6:00 pm.

With no further business to discuss, a motion was made by Dyson Kline to adjourn and second by Mike Lanzano. Meeting was adjourned.

Respectfully yours,

Dyson Kline



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