

# PEACH TREE LANDING HOMEOWNERS' ASSOCIATION

## Meeting of the Board

November 18, 2022

6:00pm

Using the ZOOM App

### Meeting Minutes

1. **Call to order-** Meeting was called to order at 6:12pm with quorum met using ZOOM (Mike Harvell was absent)
2. **Proof of Meeting Notice-** Notice was posted at entrance according to requirements with ZOOM instructions.
3. **Reading/Waive Reading of Previous Minutes-Theresa Lynch** motioned to approve the minutes from February 25, 2022, Edna Engle 2<sup>nd</sup>, all approved.
4. **Officer/Committee/Manager Report-**
  - a. **Financials-**Rick Whitman reported that the Operating balance was \$11,11.43 and the Reserve balance was \$23,507.86 for a total of \$36,619.29 as of October 31, 2022. Rick informed the Board that only one account has not paid the full assessment and he will try and contact them by email.
  - b. **2023 Budget-**Theresa Lynch motioned to approve the proposed 2023 Budget that sets the Annual Fee at \$270, 2<sup>nd</sup> by Edna Engle and approved by all.
5. **Old Business- None**
  - a. **CINC-**Rick Whitman reported that the switch to CINC Systems by Fairway Management LLC has been canceled due to lack of support from CINC.
6. **New Business: None**
7. **Next Meeting Date-January 27, 2023, using Zoom.**
8. **Adjournment-** The meeting was adjourned at 6:31pm.

Minutes Prepared by  
Rick Whitman  
Fairway Management