



2024 Annual Membership Meeting Minutes

May 14, 2024

1. Meeting was called to Order at 6:01 PM
2. Determination of Quorum – Dale mentioned that the meeting did not at this point meet quorum. More people joined as the meeting went on, and Quorum was finally obtained.
3. Dale made introductions to the owners.
 - Dale introduced himself as the Manager for Fairways of Heath Crossing.
 - Dale also introduced the Current Board Members
 - Donnie Watts
 - Rachel Davis
 - Dan Volpini
4. Dale also gave the address for the HOA's website, which is: fairwaysofheathcrossinghoa.com. He also discussed all the things that you could do on that site.
5. Dale then discussed the need and process for Annual Meetings.
 - Required every year by the Governing Documents.
 - Quorum for the meeting is 50%, which is 52 homeowners.
 - At the meeting the Association will:
 - Review Financials
 - Review work that is being done in the community.
 - Discuss any issue that is facing the HOA.
 - Election of Officers.
6. Dale then went over work being done in the community:
 - The Board is working on landscaping issues in certain areas.
 - The Board is also working on clearing some of the dead trees along the path.
 - Signs to limit liability on the trails are in the process of going up.
7. Dale then went through the Financial Review
 - As of 12-31-23
 - Operations: \$119,311.64
 - Reserves: \$50,605.88
 - CD: \$100,000.00
 - As of May 15, 2024
 - Operations: \$53,897.79
 - Reserves: \$52,778.39
 - CD: \$105,250.00
8. Dale then discussed the Board's Accomplishments for the last year.
 - Consolidated the HOA into one organization, removing it from the Developer.
 - Got a working Budget for 2024.

- Opened a CD to get a higher interest rate of return on money the HOA wasn't currently using.
 - Put signs up to limit liability on the trails.
9. Dale then discussed the Board Goals for the Coming year:
- Continue to keep the Community financially sound.
 - More community Events, this will require more volunteers to help set up.
 - Get landscaping where the community wants it.
 - Clean out old dead trees from the trail.
10. Dale then introduced the two candidates for the Board.
- Andrea Woodworth – Was not able to attend the meeting.
 - Emmanuel Arias – Talked about his qualifications, and his vision for the community.
11. Dale then discussed the process for Voting for the Board of Directors.
- The Ballot is online at fairwaysofheathcrossinghoa.com, under Online forms.
 - Voting is open now, and will close at 6 am tomorrow.
 - The results will be announced in the morning.
12. Donnie Adjourned the meeting at 6:27 PM.

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