

**SAVANNAH OWNERS' ASSOCIATION  
BOARD MEETING MINUTES  
THURSDAY, NOVEMBER, 22st 2024, AT 6:30 PM  
MEETING CONDUCTED AT SAVANNAH CLUBHOUSE**

- I. ESTABLISH A QUORUM** Director Denis Smith called the meeting to order at 6:33 PM. The following directors were present for quorum

Denis Smith, President  
Alyssa Wong, Vice President  
Kyra Carney, Secretary  
Brittany Carpenter, Member at Large

**II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**

**Board Announcements-** No board announcements

**Approval of Minutes-** On a motion duly made and seconded, it was unanimously resolved to approve the minutes from September 22nd, 2022.

**Board members disclose any conflicts of interest regarding agenda items –** There were no conflicts of interest regarding items on the agenda.

**III. SPECIAL GUEST –** None Scheduled

- IV. HOMEOWNER FORUM –** Squeak on front gate, concern with the amount of small children running through the community.

**HOMEOWNER CORRESPONDENCE –** Board members review correspondence from the community.

- V. MANAGER'S REPORT –** The manager gave a report of items completed since the last meeting.

**VI. FINANCIAL STATEMENT**

**August - October 2024 –** Management carefully reviewed the August financial report with the Board. On a motion duly made and seconded, it was unanimously resolved to approve the financials from August-October subject to final audit.

**VII. UNFINISHED BUSINESS**

**A. 2024-2025 snow removal contract –** *ratified*

**B. Holiday Lighting Proposal -** *ratified*

- C. **Power washing Proposal – *ratified***
- D. **Building 9 Fire Panel replacement proposal – *ratified***
- E. **Concrete step order – *ratified***
- F. **Brick repair proposal - *ratified***

**VIII. NEW BUSINESS**

- A. **Board Member Titles - Completed**
- B. **Lighting Maintenance Proposal – Jen will follow up regarding the concern of the current work that is being completed.**
- C. **Hallway Notices – Completed**
- D. **Corporate Transparency Act Information**
- E. **Schedule Next Board Meeting –Wednesday, February 5<sup>th</sup>, 2025 at 6:30 pm**

**IX. REPORTS**

- A. **Design Review Committee - #5-202 EV charger installation in garage – Check insurance**
- B. **Social Committee**
  - i. **Holiday party / lighting contest – Holiday party scheduled for 12/11 at 6:30 pm**

**X. ADJOURNMENT at pm EXECUTIVE SESSION (Discuss delinquencies)**

Respectfully submitted by Kyra Carney

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