

**SAVANNAH OWNERS' ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, FEBRUARY 4TH 2024, AT 6:30 PM
MEETING CONDUCTED AT SAVANNAH CLUBHOUSE**

- I. ESTABLISH A QUORUM** Director Denis Smith called the meeting to order at 6:32 PM. The following directors were present for quorum
Denis Smith, President
Alyssa Wong, Vice President
Kyra Carney, Secretary

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 November 21, 2024

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 – Building 7 -107. Grass on SW side, would like this addressed in the spring. 7-201, dog peeing in the hallway. Rabbits and mice in vehicle due to them living in the bush near the parking spot. Proposing for bush to be removed. 7-104 smoke is coming into unit. 4-303 asking about window standards. 6-101 edging throughout community. 1-305 does not have a key card.

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

VI. FINANCIAL STATEMENT

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

VII. UNFINISHED BUSINESS

- A. Corporate Transparency Act update
- B. Lighting maintenance proposals – pending additional proposals
- C. Other

VIII. NEW BUSINESS

- A. 2025 pool maintenance contract - approved
- B. 2025 landscape maintenance – will discuss renewing contract / improving general performance
- C. Verizon fiber internet – will have representative at next meeting
- D. Schedule Next Board Meeting Date – **Thursday, March 20th 2025 at 6:30 pm**
- E. Other

IX. REPORTS

- A. **Design Review Committee** - #5-202 EV charger installation in garage – *ratify*
- B. **Social Committee**

X. ADJOURNMENT at 7:27pm EXECUTIVE SESSION (Discuss delinquencies)

Respectfully submitted by Kyra Carney
