

**SAVANNAH OWNERS' ASSOCIATION
BOARD MEETING MINUTES
MONDAY MARCH, 31ST 2025, AT 6:30 PM
MEETING CONDUCTED AT SAVANNAH CLUBHOUSE**

- I. ESTABLISH A QUORUM** Director Denis Smith called the meeting to order at 6:31 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 - None

Approval of Minutes- On a motion duly made and seconded, it was unanimously resolved to approve the minutes from February 4, 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 – Kyle Anhorn – Verizon Fiber Internet

- IV. HOMEOWNER FORUM** – Large hole outside of building 7 that kids are playing with. Light fixtures on exterior of garage. Bushes throughout the community. Building 2 hallway carpet. Building 6 & 7 hallway carpet. Bushes throughout the community have mice. Light bulbs throughout community. Alternative Fire Maintenance options.

HOMEOWNER CORRESPONDENCE –

Homeowner Hearings – None scheduled

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

January – February 2025 – Management carefully reviewed the January & February financial report with the Board. On a motion duly made and seconded, it was unanimously resolved to approve the financials from January - February 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. Insurance renewal proposal – *ratify*
- B. 2025 landscape maintenance proposal - *ratify*
- C. Trash removal agreement
- D. Schedule Next Board Meeting Date – **Thursday, May 29th 2025**
- E. Other

IX. REPORTS

- A. Design Review Committee
- B. Social Committee

X. ADJOURNMENT at 7:48pm EXECUTIVE SESSION (Discuss delinquencies)

Respectfully submitted by Kyra Carney
