

7. Unfinished Business:

a. Repairs to the fleet, Keith Potter, Ed Legan, Kirk Carpenter

b. POA Weekly Communications: Donna Mackiewicz

1. Property Manager Report

2. Proposal of properties to be turned over to Collection Agency

8. New Business:

a. Bids on POA truck and spray boat / purchase a used truck to replace

9. Correspondence: Ed Legan / Donna Mack

10. Open Forum:

11. Next POA Board Business Meeting at the Keys Clubhouse: November 14th, 2023: Keys Club House, 5:00 pm

12. Next Scheduled POA General Meeting at the Keys Clubhouse 5:00 pm: November 18th 2023

13. Motion to adjourn meeting by- second at; pm Motion passed Yeas Nays

2023 POA Meeting Dates

Saturday September 23rd General Membership 5:00 pm

Tuesday November 14th Board of Directors 5:00 pm

Saturday November 18th General Membership 5:00 pm

Board of Directors requires a quorum, A majority is defined as more than 50% and not 50% plus one. Example 7 boards member would require 4 to attend a meeting to make it a legal voting board.

General Membership requirement of the CC&R is 15 voting members; only one member from that property counts as 1 vote. If either membership requirements aren't meant than no decision or voting can take place. No minutes are recorded.

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