

**The President opened the meeting at 7:02 pm.** She announced that we had a meeting quorum and welcomed the current Board Members. Lauren McCullough and Forrest Borod attended via Zoom.

The Board Members in attendance were:

- President, Betsy Jamison, [betsylvc@comcast.com](mailto:betsylvc@comcast.com)
- Vice President, Helen Bernhardt, [hbern412@yahoo.com](mailto:hbern412@yahoo.com)
- Treasurer, Bill Campoll, [bcampoll@outlook.com](mailto:bcampoll@outlook.com)
- Secretary, Lauren McCullough [OaksHOA.Secretary@gmail.com](mailto:OaksHOA.Secretary@gmail.com)
- Architectural Control Committee Chairman, Forrest Borod, [OaksHOA.ACC@gmail.com](mailto:OaksHOA.ACC@gmail.com)

### **Treasurer report:**

The Treasure began with a financial summary. Year to Date everything is on track for the 2022 budget. Bill also recommended looking into investing part of our surplus into a CD as we have in the past, which will be discussed further next year.

He presented a rough draft of the projected budget for 2023 which has been adjusted for increases due to inflation. It was determined that there is no need to increase the annual assessment for next year. The final 2023 budget will be prepared for the end of the year.

Assessment letters will be sent out by the end of December, and along with those assessment letters will be an informational letter describing a proposed amendment to Section 10.08 of the Bylaws regarding audited vs. reviewed financial statements. Once you receive this letter, please feel free to reach out to the board to discuss any concerns you have. There will be a vote held at the annual meeting to address the amendment.

### **Secretary report:**

In 2023, we have three board positions opening up: Vice President, Treasurer and Secretary. If any resident, would like to volunteer for one of these positions, please reach out to Lauren for more information at [OaksHOA.Secretary@gmail.com](mailto:OaksHOA.Secretary@gmail.com).

The Secretary confirmed that updated website is now live. The web address will remain the same, [www.palmyraoaks.com](http://www.palmyraoaks.com). There you can find all the

information that was available previously, including past meeting minutes, contact information, and all the Home Owner Association legal documents

**President report:**

The President reviewed the homes that have been issued a re-sale certificate, and provided updates to contact information for new residents.

A reminder to all residents: If you have any contact information updates, please send them to the Secretary at [OaksHOA.Secretary@gmail.com](mailto:OaksHOA.Secretary@gmail.com).

**Vice President report:**

The Vice President reported that all street lights are in good working order. The common grounds are holding up well, including the repaired sinkhole. Helen will be contacting a few lawns keeper companies to compare with service prices to different contracts we currently have.

**ACC report:**

The Architectural Committee Chairperson reviewed the requests and approvals that were made in the past quarter. A reminder to all residents: You can view all the requirements for any changes to your property on the website, and you can submit your requests there or directly to [OaksHOA.ACC@gmail.com](mailto:OaksHOA.ACC@gmail.com).

The meeting was adjourned at 8:19pm.

Submitted by  
Lauren McCullough, Secretary