



Budget & Annual Meeting Minutes
Tuesday, December 17, 2024 @ 5:00 PM
Via Zoom

Budget Meeting Agenda

1. **Call to Order:** 5:00 PM
2. **Ratification of the 2025 Budget:** Ratified.
3. **Adjournment:** 5:02 PM

Annual Meeting Agenda

1. **Attendance**
 - a. **Manager:** SunDee Jones
 - b. **Board of Directors:** Robert Ricketts, Jeff Hester, Julene Campbell, Jim Miller, Breanna Pitcher
 - c. **Owners:** Janet Hanks, Kevin Dickerson, Todd Miller, Steve Wilkins
4. **Verification of Quorum (25% - 56 lots):** No Quorum
5. **Call to Order:** The meeting was not called to order due to lack of quorum. The meeting was adjourned.
6. **Election Results for Board of Directors:** All Board Members will keep their current positions until the next Board Meeting in January.
7. **Owner's Forum**
8. **Approve Annual Meeting Minutes from 12/5/23**
9. **Financial Reports** (Treasurer: Robert Ricketts)
 - a. **Balance Sheet**
 - b. **Budget vs. Actual**
 - c. **2025 Budget**
10. **Committee Updates**
 - a. **River & Pond Improvements Committee** (Committee Leader: Dave O'Keefe / Board Representative: Jeff Hester)

