BOARD OF DIRECTORS MEETING MINUTES
___Meadow Court___/___March 22, 2024___
LOCATION/DATE

IN ATTENDANCE: Steven H._x_Karen A._x_ Alvin C._x_Chiquita B._x_Ronald J.___Barbara H._x__

MEETING CALLED TO ORDER @_____6:05 pm_____

- _____**motioned to approve the** _____ **prior minutes.** _____ **2nd. ALL AYE**.
- At our Board meeting held on _____March 22, 2024_____, the Board discussed the following Agenda:

code	NEW (n) / ONGOING (o) / COMPLETED (c)	UPDATE	OWNER
o	Detention Pond Recap/ Update	Services discontinued by city	BH
n	H.O.A Assessment Increase	The Board is not in favor of an increase	SH
n	Renter Inclusion	The Board calculated 46% of residents are renters	BOD
n	Budget 2024	Financials are ongoing	SH
			SH

code	DISCUSSION NOTES	OWNER	ACTION Y/N
n	Obtain Board Action from Fairburn City Council (12-11-2023)	CB	Y
o	Contact City Clerk	BH	Y
o	Check Tax Assessments for City & County	BOD	Y
n	Amendment of the By-Laws	BOD	Y
n	Amendment for Street Parking	SH	Y
n	Financial/ Assessment Reports	KA	Y
n	Check New Insurance Policies	BOD	Y
n	Annual Meeting (3-30-2024)	BOD	Y

- _____SH_____**MOTIONED TO ADJOURN AT** __8:00__**pm**
- _____AC_____ **2nd. ALL AYE**