San Marino Meadows Annual HOA Meeting

April 28, 2022

7pm-8pm

13 attendees

Agenda:

-Board Introductions

-Request for new members

-Annual expense report

-Restrictions update

-Open floor discussions

-Adjourn

\*Board Introductions: Anna-Acting President, Secretary, Jimmy-Treasurer, Mike, Todd & Larry-Members at large

\*Request for new members: Anna & Larry are stepping down. New members to the board are requested-no response from those present. Emails have also been previously sent to all members with no response.

\*Annual Expense Report: Jimmy presented slides on current/upcoming expenses

\*Restrictions Update: Process with lawyer review done. Document filed with City of Howell. Todd will receive certified copies. Architectural committee has copy of document.

\*Open Floor Discussion:

 -Member mentioned timers may be off at back pond, Larry to check

-LARA to be renewed in August and updated with current board members in place at that time

-If no members step up to fill positions, there will be no secretary. Emails from that box should be redirected to the treasurer email.

-A quote will be obtained for cattail removal at back pond.

-Member asked if anything can be done about the speeding in the sub. Was told we have tried a speed digital sign, speed bumps are not an option.

\*Adjourned 8pm