

SECRETARY'S REPORT

August 19, 2025

We continue preparations for the Annual Meeting. The Nomination Committee will present their report later in the meeting. August 1 was the deadline for all By Law change proposals. Those that were submitted were presented to the Legal Committee for review in consultation with the Board Attorney. The Document Review Committee has submitted a substantial number of proposals including for Covenant #26. All documents for the Annual Meeting must be submitted in their final form by Wednesday September 24 to be printed and prepared for mailing. We are expecting a large number of documents for the Annual Packet and need time to accurately assemble all the information to be included in the mailing.

The 2025 Election Calendar is:

Wednesday Sept 24, all documents for the Annual Meeting Packet are due.

Tuesday, September 30, Election Committee meeting for Packet assembly.

Wednesday, October 1, mail Annual Meeting Packets.

Tuesday, October 7 at 7:00 PM – Meet the Candidates Night.

Wednesday November 5, Proxy votes are due by 3:00 pm.

Tuesday, November 11, Election Committee meeting for Proxy processing.

Saturday, November 15, Annual Meeting.

Due to the large number of candidates and By Law proposals, we are recruiting a large Election Committee that will include at least 15 counters for 5 three member teams.

I nominate Mary Sasso, assisted by Peggy Phillips as the Inspector of Election.

I nominate: Sharron Benford, Donna Boshears, Neal Boshears, Debra Cocain, Alan Cooper, Gary Dreher, Inga Ebert, Stephanie Hanson, Charlene Hepple, Todd Hepple, Karen Macedo, Nina McMahan, Carol McRae, Miki Nadue, Janet Ransom, and John Sasso as members of the 2025 Election Committee.

End of Report

Compliance Report

August 19, 2025

Compliance committee arranged for lot 65 to be bush hogged at the owner's expense.

End of Report

Plant, Property, and Equipment Report

June 17, 2025

Thanks to Bryan Lawrimore for installing the replacement e-sign. It looks great and we are happy to have it up and running.

Thanks to Marge Miller and Mitch Fry for troubleshooting the electrical problem affecting the fountain and sprinkler system. It appeared that this circuit had been hit by lightning. They were able to get the fountain and front sprinkler system operating, but we had to call in Angle Oaks to replace some electrical parts in the main sprinkler controller. All is functional today and we are glad there has been enough rain the past few weeks to make up for the malfunction.

End of Report