

North Fort Annual HOA Meeting

June 04, 2022

10:00 am

Zoom & 106 S. Lombard
St. Ste 109, Clayton, NC
27520

Meeting **HOSTED** by: Bruce Allen, Signature Management

Type of meeting: HOA Monthly Board Meeting

Secretary: Trish Perna

Directors Present: Jane Garvey, Tracy Williams-Pender, Beth Smith, John Kronz, Ken Jones

Officers Present: Daria Tolentino - Vice-President, Trish Perna - Secretary

Quorum Established

Meeting began at 10:12 am

Introductions were made by all attendees.

Agenda Item: Treasurer Report

Discussion:

To keep the HOA members informed on the use of budget monies as well as satisfy statutory requirements. The Treasurer presented an overview of the budget and attendees were afforded the opportunity to ask questions.

Conclusions:

Questions were answered by the treasurer to the satisfaction of all attendees.

Agenda item: Annual Dues Amount

Discussion:

The Treasurer confirming in response to a Director's question that this budget was predicated on the \$200 annual dues set forth in the bylaws, absent affirmative action by the membership. No such action was moved or appeared to be needed.

Conclusions:

The financial report was accepted by the Board without further discussion.

Agenda item: Open Forum

Discussion:

The floor was opened to attending residents to allow for any concerns, suggestions and/or discussions.

Conclusions:

There were two items of interest: 1) Budget review, which had already been discussed to satisfaction; 2) North Fort community social events.

Motion to adjourn.

Motion was seconded.

Meeting concluded at 10:30 am.