

Reserve at Battle Creek

2020 Annual Meeting Minutes

August 18<sup>th</sup>, 2020

- A. Meeting was called to order at 7:05pm via Zoom meeting due to Coronavirus pandemic.
- B. Guests were welcomed and the Master Board was introduced. All participants introduced themselves.
- C. A quorum was determined (17 residences)
- D. The financial Report and Proposed Budget for 2020-2021 were presented by Dorothy DeBorde.
  - The increase in dues this year was explained by stating that the landscaping expense includes 20 flower beds, 120 trees that must be maintained, several irrigation systems, a number of common areas to mow, three ponds with fountains, and the likelihood of having to outsource Christmas lighting this year. Further, it is projected that expenses will exceed revenue again for the 2019-20 budget year. All monthly financial reports are posted on the website following their approval at the board meetings.
  - Members were notified that another 5% increase may be necessary again next year to keep the savings and checking account with sufficient balances.
- E. Debbie Jones and Alex Braun, HOA Management liaisons, took nominations and conducted the election of the Board members for the 2020-2022 term. The results are as follows:
  - Janet Bassett
  - Altugh Gencturk
  - Tammy Talbot
- F. Meeting was adjourned at 8:15pm