

Southampton at Salem Springs

Board of Directors Meeting Agenda

29 October 2024

6:00pm – Executive Session 6:30pm – Board Meeting
Salem United Methodist Church (2057 Salem Rd.)

- I.** Executive Session:
- II.** Meeting Start:
- III.** Reports of Officers:
 - a. President (Kathy Robertson) Report –
 - i. Ratified Email Votes –
 - b. Vice President (David Hill) Report –
 - i. ARC forms -
 - c. Treasurer’s (Donna Bir) Report –
 - i. Funds as of: September 2024
 - 1. Operating Account:
 - 2. Operating Reserves:
 - 3. Replenishing Reserves:
 - d. Member at Large (Margaret Telesco) Report –
 - e. Secretary’s (Mary Armbruster) Report –
 - i. Meeting minutes approval –
 - ii. Items voted on last session (please see July’s meeting minutes for more details):
 - 1. 2025 Contractors
 - 2. Early Pool Closing
- IV.** Managers’ Report:
- V.** Old Business:
 - a. Annual meeting is November 12, 2024
 - b. Drainage Opinion Letter
- VI.** New Business:
 - a. Board nominations from the floor
 - b. Budget discussion and vote
 - c. Tree pruning
 - d. 1626 SWC – Opinion Letter
 - e. 1724 SEC – Gravel removal
- VII.** Homeowner Forum:
 - a. Attendees
- VIII.** Adjournment: