

# ***Southampton at Salem Springs***

## **Board of Directors Meeting**

October 29, 2024, AT 6:30 PM

Salem United Methodist Church – 2057 Salem Rd.

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### Meeting Minutes –

- Call to order, proof of Quorum – 6:30pm - President
- Homeowner Questions to Candidates
  - What would the candidates do to fix the communication?
- Candidates Speech –
  - Dave Hill
  - Margaret Telesco
  - Donna Bir
  - Deb Gallo
  - Cindy Grey
  - Mynor Penalonzo
  - Bruce Freeman
  - Roy Clemens
- Approval of 2023 Annual Meeting– Unanimously Approved.
- President’s Address –
  - The President gave a simple speech about respecting the church as any more misbehavior could result in the loss of the church building for our board meetings.
- Call for additional nominations from the floor
- Close Nominations
- Nominee Instructions
- Owner Vote
- Owner’s Forum
  - Homeowner suggested if communications across the board continue into the new calendar year, a consultant should be brought in to help with the communication issue.
  - Homeowner asked if the latest version of the Rules and Regs can be sent out to the community.
- Announce Election Results
  - New Board members: Donna Bir (Treasurer), Margaret Telesco (Vice President/Secretary), David Hill (President), Bruce Freeman (Member at Large), Mynor Penalonzo (Secretary)
- Unfinished Business
  - 3 ARC Forms to be Voted
    - Painting Fence – Fully Approved
    - Adding a Second Light – Fully Approved
    - Putting in a Walkway – Approved 3-1
- New Business
  - Vote on solution to apply excess net (IRS)
  - A homeowner volunteered to help with the community website

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- Dave addressed the community that participation should be by everyone in the community. Homeowner input at board meetings is valuable.
- Adjournment – 7:40 Dave adjourned

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