

**THE HUNT CLUB HOMEOWNERS' ASSOCIATION INC.
OFFICIAL 2023 ANNUAL MEETING MINUTES
Thursday, November 2, 2023**

****THIS IS A DRAFT COPY OF THE 2023 ANNUAL MEETING MINUTES.
THESE ARE FOR REVIEW ONLY AND WILL BE CORRECTED AND/OR
APPROVED AT THE 2024 ANNUAL MEETING OF THE HUNT CLUB
HOMEOWNERS' ASSOCIATION, INC.****

ROLE CALL:	Bill David	Present
	Jerry Cline	Present
	Paul Barlow	Present
	Keith Dando	Present
	Paul O'Donoghue	Present
	Matt Williams, BMI	Present

CALL TO ORDER: The Hunt Club Homeowners Association 2023 Annual Meeting held on November 2, 2023 was called to order by Matt Williams from Barnett Management, Inc. at 6:35 p.m.

INTRODUCTIONS: At this time Matt Williams introduced himself, as well as the current members of the Board of Trustees.

PROOF OF MEETING NOTICE: At this time, Matt Williams verified that all residents in attendance had signed in on the sign-in sheets provided and also that all residents had received a meeting notice via mail.

APPROVAL OF MINUTES: The meeting minutes supplied were those from the November 7, 2022 Annual Meeting. **Bill David made a motion to approve the 2022 meeting minutes as stated. Paul O'Donoghue seconded the motion. All were in favor. Motion passed. Minutes approved.**

FINANCIAL REVIEW: Keith Dando stated that the supplied meeting agenda contained a financial overview through October 31, 2023.

Keith stated that, as of October 31st, the Association had \$15,286.27 in its checking account, \$184,646.36 in total reserves.

Keith stated that in mid-July, the Board agreed to move monies from both the main reserve account and the LifeStyle reserve account into two different 12-month CDs with higher interest rates so as to gain interest income.

ELECTION OF OFFICERS: Matt Williams stated that there are two board seats currently up for election; those seats currently held by Bill David and Jerry Cline.

At this time, Matt Williams opened the floor for nominations or volunteers.

Both current Board members stated that they are interested in re-running for the Board.

With no nominations or volunteers from the floor, **Keith Dando made a motion to close the floor for nominations or volunteers and cast a unanimous slate to re-elect the two current board members back to the Board. Paul Barlow seconded the motion. All were in favor. Motion passed.**

OLD/NEW BUSINESS:

At this time, Matt Williams opened up the floor for any old or new business.

Issues discussed were fertilizing and how much better it was this year than last year and fishing at the ponds.

ADJOURNMENT: Bill David made a motion to adjourn. The motion was seconded by Paul Barlow. All were in favor. Motion passed. Meeting was adjourned at 6:52 p.m.

Respectfully Submitted,

Matthew Williams, Barnett Management, Inc.
Managing Agent for: Hunt Club Homeowners Association Inc.