

**THE HUNT CLUB HOMEOWNERS ASSOCIATION INC.
OFFICIAL 2022 ANNUAL MEETING MINUTES
Monday, November 7, 2022**

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| 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 2022 Annual Meeting held on November 7, 2022 was called to order by Matt Williams from Barnett Management, Inc. at 6:31 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 11, 2021 Annual Meeting. **Mike Douglas made a motion to approve the 2021 meeting minutes as stated. Mary O'Donoghue seconded the motion. All were in favor. Motion passed. Minutes approved.**

FINANCIAL REVIEW: Matt Williams stated that the supplied meeting agenda contained a financial overview through October 31, 2022.

Matt stated that, as of October 31st, the Association had \$32,798.68 in its checking account, \$151,363.13 in its Money Market (Reserve) account and also \$7,497.67 in the Life Style Reserve account.

ELECTION OF OFFICERS: Matt Williams stated that there are three board seats currently up for election; those seats currently held by Paul Barlow, Paul O'Donoghue and Keith Dando.

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

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

With no nominations or volunteers from the floor, **Jerry Cline made a motion to close the floor for nominations or volunteers and cast a unanimous slate to re-elect the three current board members back to the Board. Bill David seconded the motion. All were in favor. Motion passed.**

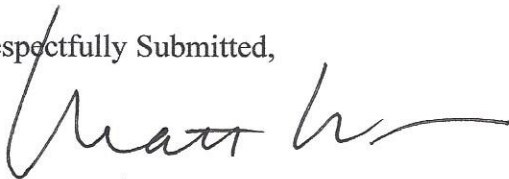
OLD/NEW BUSINESS:

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

The issues brought up were how to obtain an architectural review form, fountains vs. aerators, landscaping – grass being cut too low, irrigation at the front entrance being on too often, dead trees that need to be removed – will be inspected in the spring, replacement of dead trees in center entrance island – responsibility of the City and a discussion on Senate Bill 61 regarding solar panels and an upcoming amendment.

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 7:31 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Matt Williams", with a long horizontal flourish extending to the right.

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