Tillman Acres Homeowners Association, Inc. Annual Meeting of the Members January 26, 2022 6:30 PM Minutes

Location High Springs New Century Woman's Club, 23674 West US Highway 27, High Springs, FL 32643

<u>Call to Order</u> The meeting was called to order at 7:04 PM.

<u>Attendance, Roll Call, Determination of Quorum</u> Owners signed in. There were eighteen (18) owners present in person. Quorum was obtained.

Reading of the Minutes of the Preceding Annual/Members Meeting

Dave Goodwin made a motion to approve the minutes of the 2021 Annual Meeting. It was 2nd by Danie Mahin and approved unanimously.

Officers' Reports

President: Not much happened in 2021, the 2022 Budget was approved at the same rate as 2021. Vice President: No Report Secretary: No Report Treasurer: As of 12/31/21 there was \$14,099.00 in the operating account and \$17,141.87 in a CD. There was only one delinquent account, and that property was on a payment plan.

Old Business N/A

<u>New Business</u> The Board thanked the owner(s) that decorated the entrances for Christmas.

Election/Appointment of New Board Members

Kelly reported that there were no volunteers that contacted her office to be on the Board. Ed stated that the current Board had been elected three (3) years ago, one Board Member had passed away leaving one seat still open. He encouraged others to join the Board and volunteer their time. Ed resigned effective immediately. Wilson Steen volunteer to serve. David Blum made a motion to elect Wilson Steen to the Board. It was seconded by Bernard Mitchell and approved unanimously.

There being nothing further, the meeting was adjourned at 7:19 PM