

2023
SAWGRASS SUBDIVISION HOA
ANNUAL MEETING MINUTES

Date/Time: November 9, 2023, 6:30 pm Location: Zoom
Meeting ID: 862 3262 9085 Passcode: 119630
Dial in 312-626-6799

Call to Order & Welcome – Ed called the meeting to order. Those present were President Ed Stout, Vice President Jim Hamilton, Secretary Bonnie McGrew, Treasurer Denise Forshier, Board Members David Ammermann, Ron Kocher and Lance McGrew. Also present were 7 residents/guests.

Verification of Quorum - Bonnie verified a quorum was present via proxy or in attendance. 414 eligible voting members, simple majority is 207. We have 254 valid proxies.

Annual Report on status of HOA – Ed stated the HOA is in great shape. Projects have been completed and more are planned in the commons areas. Financial state of the HOA is also stable. There are still some delinquencies of homeowner dues that are being dealt with on individual basis in an ongoing manner.

Present Year End Financial Report/Present Proposed 2024 Budget - Denise presented the end of fiscal year 2023 financial report. Lance asked that an adjustment be made to the expenses for the Commons Maintenance/Improvements to show receipt of \$3500 grant money received from the city to help offset some of the improvements that were made. The Proposed Budget for 2024 was also presented by Denise. Some slight increases in areas were made to plan for inflation. Note was made that the 2023 pond treatments had not yet been paid due to confusion with the contract. The contract has now been signed for two years, but the 2023 payment will be made with 2024 funds. David made motion to accept the 2024 Proposed Budget; Denise seconded the motion; motion carried.

Presentation of Slate for Directors – Ed presented the slate of officers for the 2024 year. President Ed Stout: Vice President Julia Strode; Secretary Bonnie McGrew; Treasurer Denise Forshier; Board Members David Ammerman and Ron Kocher. Lance McGrew will continue as Architecture Chairman. Jim Hamilton and Lance McGrew were thanked for their past service on the Board.

Discussion of any new issues or projects – Ed encouraged the HOA membership to bring ideas to the Board.

Call for a motion to close & adjourn ANNUAL MEETING – having no further business brought up, Denise made the motion to adjourn the AGM, Ron seconded, motion carried. Meeting adjourned at 6:51 p.m.

Respectfully Submitted

Bonnie L McGrew
Sawgrass Subdivision HOA
Secretary