## Aradon Farm Minutes January 11, 2024 Officers Meeting 55 Horseshoe Bend

Members attending: Charlie Wiles Brian Scott Linsey Lawson Christie Stubbs

Charlie Wiles called the meeting to order 10:05am.

The minutes from the October meeting were read and approved.

## Agenda items:

- 1. The minutes and other information are 100% up to date for all HOA members on Facebook and the HOA website.
- 2. A timeline will be posted the week of January 14.
- 3. A review was done of the letter to the new homeowners.
- 4. A review was done of the 2024 annual meeting packet and will include the following:
  - February 3, 2024 Meeting agenda
  - Minutes of the 2023 Annual Meeting
  - Annual Treasurer's report
  - Proxy statement for quorum only
  - 2024 Annual Meeting Agenda
- 5. The President will address issues concerning communications between the officers and the members of the HOA. We have had great success in 2023 by relying on all communications being addressed to the President of the HOA and him working as the liaison between the members and the officers.
- 6. Accomplishments of all committees will be recognized.
- 7. Rachel Wilcox, who is a member of the Hospitality Committee, will introduce our new neighbors.
- 8. Linsey Lawson will be emailing the officer nomination forms the week of the 14th.
- 9. It was decided that all the 2023 officers will seek election for the 2024-2025 board.
- 10. Linsey Lawson will be sending out the annual package for our 2024 meeting the week of the 14th which will be emailed to all homeowners.
- 11. Proxy forms will be emailed to each homeowner. A proxy may be used only to establish a quorum as per the prior officer's revision to By-Laws in 2022. If you chose to use the form please complete the Proxy form and deliver it no later than three (3) days before the Annual Meeting to the Secretary, Christie Stubbs 55 Horseshoe Bend.
- 12. We are currently working on a solution so as to not disenfranchise the members of the HOA who want to vote but cannot attend the annual meeting. We will be encouraging any member who cannot attend the annual meeting to contact the President.
- 13. The Aradon email address is aradonfarmhomeowners@gmail.com

- 14. The President's email address is <a href="mailto:cwiles52057@outlook.com">cwiles52057@outlook.com</a> and his cell phone is 205-910-3887.
- 15. Great job Aradon Farm! All HOA dues were paid for 2023.

At 10:15am, Charlie Wiles moved to adjourn the meeting, seconded by Brian Scott.