

# Flagstone Creek Estates

## Annual Meeting

DATE: 12/9/2021 7PM

LOCATION: ZOOM MEETING – HOMEOWNERS INVITED THRU EMAIL

TIME START: 7:00 PM TIME END: 8:00 PM

REMARKS: MINTUES TAKEN BY DAVID NELSON

### ATTENDANCE LOG

BOD / ASSOCIATE MEMBERS	ATTENDANCE	TITLE
DAVID NELSON	ATTENDED	PRESIDENT
BRAD BLAIR	ABSENT	DIRECTOR
RANDY SHAUL	ATTENDED	DIRECTOR
JEFF LOWE	ATTENDED	DIR AT LARGE /WEBMASTER / ARC
JAMI SCHWARTZ	ATTENDED	TREASURER

### VARIOUS HOA MEMBERS

AGENDA	ACTIONS
<i>OPENED MEETING AT 7 PM</i>	REVIEW OF FINANCIALS
<i>REVIEW 2022 BUDGET</i>	MOTION MADE BY DAVID TO APPROVE BUDGET. RANDY SECOND THE MOTION.
<i>NOVEMBER INSPECTIONS</i>	NOVEMBER INSPECTIONS POSTPONED TO AFTER THE BEGINNING OF THE YEAR. DISCUSSED WHAT IS INVOLVED WITH INSPECTIONS. BRIAN SCHWARTZ AND RANDY SHAUL VOLUNTEERED TO HELP WITH INSPECTIONS.
<i>NATURE AREA CLEAN-UP</i>	DISCUSSED CHOOSING A DAY TO GET SCOPE OF WHAT IS NEEDED TO CLEAN THE AREA BY THE PARK. WILL UTILIZE THE AREA IN FRONT OF THE HOA MAILBOX TO PLACE LIMBS FOR BULK TRASH PICK-UP.
<i>LEASING PROPERTY POLICIES</i>	INFORMATION IS BEING GATHERED FOR A SPECIAL SESSION TO VOTE ON.
<i>RETAINING WALL REPAIRS</i>	PLOT MAPS WILL BE REVIEWED AND THE AREAS THAT ARE UNDER THE HOA JURISDICTION WILL BE REPAIRED AFTER BIDS ARE TAKEN AND REVIEWED.

RECORDED BY: DAVID NELSON