

Annual Meeting Minutes - November 7th, 2022 - Davencroft HOA

1. Call to Order

Bryan Holt, President, called the meeting to order at 6:00pm.

2. Attendance in person

Bryan Holt, President

Jepp Stox, Vice President

Barry Greenland, Board member

BJ Emerson, Treasurer, Secretary

Amber Whittington representing the management company, Russell Property Management

3. Business

A. Discussion: Approval of August 23rd, 2022 Meeting Minutes

Action: Motion by Jepp Stox to approve, second by Bryan Holt

B. Discussion: Landscaper Contract Review and Modification

Action: Board to draft new mowing specifications for revised landscaper contract

C. Discussion: Annual Dues CPI Increase

Action: Motion by Bryan Hot to accept allowable CPI increase of 7.4% to \$199.76 for 2023.

Second by Barry Greenland

4. Adjournment

Meeting adjourned by Bryan Holt at 6:43 pm.