

Valley Landing HOA  
Annual Meeting of the Members Minutes  
August 10, 2023

Location: Salem United Methodist Church,  
745 McDonald St, Simpson, NC 27879

- I. The meeting was delayed due to a locked building and was called to order at approximately 7:25 pm. A quorum was established with 24 properties represented.
- II. The budget for the 2023-2024 fiscal year was reviewed and ratified as submitted by all members. Dues are to be assessed at \$325 per lot.
- III. Board of Directors for the HOA was discussed. At his request, Ryan Butcher rotated off the Board. Walter Wilson and Ross Woodard agreed to remain on the Board for an additional year. The following members were nominated and elected to the Board of Directors for a term 1, 2, or 3 years to be decided by the Board of Directors: Paul Sutton, Ken Howard, and Tanya Jones.
- IV. Open discussion (topics discussed):
  - status regarding transfer of front lot to Homeowners Association;
  - power washing of front sign and pine straw application around vegetation;
  - kids riding ATV vehicles through vacant lot off of Valley Way Road;
  - Board of Directors to research any potential expiration date of restrictive covenants.
- V. Meeting adjourned at approximately 8:00 pm