

Hunters Creek POA
Board of Directors Meeting Minutes
May 29th, 2024
Town & Country Community Association Management

Attendees (Board): Larry Yonce, Stephen Hinds, Mark Mull, Todd Bailey, Greg Piontek, & Mark Faulkner

Attendees (Mgmt): Granger Smith, CMCA of Town & Country Community Association Management

Welcome & Quorum

Granger Smith began the meeting at 2pm by stating a Quorum had been achieved with (6) out of (9) Board Members in attendance.

Board Meeting Minutes Review/Approval

The Board reviewed and revised the May 15th, 2024 set of Board Meeting Minutes. After this review, Todd Bailey made a motion to approve the Minutes. Mark Faulkner seconded the motion, and All Were In-Favor.

2024 Annual Meeting Agenda Review

The Board reviewed the upcoming Annual Meeting's Agenda, and made a few revisions that included:

- Financial Review – Depending on Greenwood County's timeframe for getting the May 2024 reconciled financials over to Dorn & Dempsey, Town & Country will present the most recent set of documents to the membership (either April or May 2024's reconciled Financial Statements).
- Year-In-Review – Mark Mull, with the help of the Board, will be crafting together a list of accomplishments that were performed through the 2023-2024 year.
- Open Owners Forum – The Board decided to allow each owner to speak for 3-5 minutes, and for the allowance of owners to discuss a particular topic only once, as this will allow for a timelier meeting.

Adjournment

Larry Yonce made a motion to adjourn the meeting. Stephen Hinds seconded the motion, and the meeting was adjourned at 3:30pm.

Meeting Minutes respectfully submitted by Granger Smith, CMCA of Town & Country Community Association Management