

**Preserve at Wildwood Homeowners Assoc., Inc.
Board of Directors TELECONFERENCE BUDGET Meeting
December 11, 2023**

Call to order- Establish a quorum

The meeting was called to order at 6:00 pm. Present were: Nancy Lavin, President; Brian Morosco, Vice President and Kevin Walsh, Secretary/Treasurer. A Quorum was established. Also Present were: Kristen Chapman, representing Alliance Realty and Management, and 5 Homeowners.

Review and Vote on PROPOSED 2024 Budget

Nancy Lavin presented the Budget to those present, and Brian Morosco and Kristen Chapman assisted in answering questions. There being no further discussion or questions, MOTION made by Brian Morosco to approve the proposed budget AS DRAFTED; Seconded by Kevin Walsh. All Ayes, Motion carries.

Other

The following additional items were discussed...

1. Bush and Tree clearing – Nancy advised she was still working with Emerts Tree Service on getting pricing for tree and brush clearing along the perimeter of the community in the landscaping buffer, as there are some trees that have caused concern.
2. Sidewalk pressure-washing – Nancy and Brian advised they were both working together in pricing for pressure washing and had been speaking with All About Water. There was discussion on whether the vendor needed to use the well water access or if they would have their own supply, and Brian advised that may be an angle to negotiate the cost.
3. Entrance flag pole – Kevin advised he is still working on final pricing for a flag pole at the entrance of the community, but he so far has it narrowed down to between \$300-\$400. He anticipated that there would be enough homeowner interest to use volunteer labor to install the pole, and possibly collect donations!
4. Document amendment and offices – The board discussed the new term lengths established in the recorded CC&R and Bylaw Amendments, and after discussion, Kevin volunteered to remain in the seat that is up for election in 2024.

Adjournment

There being no further business to come before the Board, meeting was Adjourned at 6:12PM by Nancy Lavin.

Respectfully submitted,
Kristen Chapman
Secretary – Pro-tem