

Reserve of Southlake HOA

Annual Homeowners Meeting Minutes

February 28, 2024

These minutes are for the Annual Homeowners meeting. All homeowners were invited however, 6 homeowners were able to show up in person. We had the 4 homeowners on the Board and 2 additional homeowners in attendance.

- Meeting call to order at 7:20PM
 - Conducted a quick meet and greet among attendees
 - Reviewed the 2023 Budget and Actuals and answered questions from attendees
 - Discussed the two unplanned expenses
 - Replacement of landscaping damaged by the extreme weather
 - Change of Christmas lights and vendors (previous lights were from 2009)
 - Reviewed the Balance Sheet
 - Reviewed 2024 Budget
 - Reviewed Election Results
 - Due to lack of homeowner candidates, Board agreed to move back to a 3-person board
 - Open Discussion
 - Discussed the possibility of the need to review landscaping lights and possible electrical repairs at the entrance
 - Discussed some additional landscaping replacements – evergreens along the Sunshine Lane side of entrance
 - Homeowners requested that we set May 27, 2024 (Memorial Day) as a neighborhood “get together” – details to be worked on in next meeting
- Meeting Adjourned at 8:20PM

Thank you,
Kennith