

Reserve of Southlake HOA Board of Directors

Meeting Minutes

October 12, 2022

- Meeting call to order at 10:02AM
 - Reviewed and Approved the Minutes from the August, 17, 2022 Meeting
 - Reviewed and Approved the Financial Reports
 - Fines were paid and added noted on the report
 - Agreed to move the fine monies to the reserve account
 - Old Business
 - Reviewed the landscape light repairs – all complete and working
 - Kenneth to call Jerry Blankenship to discuss the position of the “electronic eye”
 - New Business
 - Discussed the 2023 Budget Plan and Process
 - Cyndi will send a planner for a Conference Call on 1/18/23 at 10AM to review the Proposed Budget
 - Next Meeting will be our Annual Meeting on February 9, 2023, at 7:00PM (Location – 1705 Live Oak Ln/Knesek Residence)
- Meeting Adjourned at 10:45AM

Minutes submitted by: Kenneth Fries, Secretary