

**Quarterly HOA Board Meeting
Reserve of Southlake
July 24, 2024**

Meeting Called to Order at 9:AM

***Members Present**

- +Mike Knesek
- +Kennith Fries
- +Ron Rinard
- +Cyndi representing GloboLink Management

***Minutes from 4/9/24 Meeting Reviewed and Approved**

- +Motion made by Kennith, Second by Mike, Approved

***Financials Reviewed**

- +Motion made by Mike to transfer \$6,000 from Checking Account to Savings Account
- +Missing HOA Dues from one Homeowner have been collected or will be shortly
- +No other items of note in the Financial Review
- +Motion made by Mike, Second by Kennith. Approved

***Old Business**

- +The missing Sunshine Lane Street Sign at Sunshine and Highland will be replaced
- +Bids will be solicited for this year's Christmas decorations including off season storage

***New Business**

- +A homeowner application for rooftop solar panels has been submitted for review and approval

***Next Board Meeting will be held on 10/17/24 at Kennith's house**

***Meeting adjourned at 9:45 AM**