

Parker Homestead Homeowner's Association

Annual Homeowner's Meeting Minutes
Tuesday, October 3, 2023, at 5:30 via ZOOM

DATE AND TIME

A meeting of the Parker Homestead Homeowner's Association Board of Directors (referred to hereinafter as the "Board") was held on Tuesday, October 03, 2023, at 5:30 PM via Internet ZOOM.

CALL TO ORDER/ESTABLISHMENT OF QUORUM

Community Manager Heidi called the meeting to order at 5:32 PM.

Directors Present: Tamara Davis, Secretary, Rick Milburn, Treasurer

Also present from Teleos Management Group was Heidi Brown, Community Manager.

Homeowners – See sign in list.

APPROVAL OF June 06, 2023, MINUTES

Upon motion by Director Rick, seconded by Director Tamara, upon vote and unanimously carried the June 06, 2023, meeting minutes approved.

ACCEPTANCE OF 2nd QTRS 2023, FINANCIALS

Upon motion by Director Rick, seconded by Director Tamara, upon vote and unanimously carried the 2nd Qtr. Financials for 2023, approved.

OLD BUSINESS - none

NEW BUSINESS

- Open Board Positions – Mark Daughtery resigned, due to work schedule conflicts. The board appointed Lam Dinh to replace Mark until his term expires 12/2024.
- New Policies – HB 23-1233, electric vehicle charge policy and SB 23-178 Waterwise Landscape policy. Management has reached out to HOA policy attorney for writing of each policy for the HOA.

OPEN FORUM – Homeowner Questions there were none.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 5:41 PM.

Respectfully submitted,

By: _____

