

Mystic Palms HOA board of Directors Special Meeting was held June 13, 2022 as per Notice sent out on May 27, 2022. Notices were emailed and placed on the entrance gate and the pool house gate.

The meeting was called to order by the President at 5 pm CDT over zoom. It was confirmed that the meeting would be recorded.

Present by Zoom were Darrell Angle, Tanya Kreis, Linda Coffman, Susie Clements, Larry Pentel, Rhett Royal, Chad Linkous and Linda Holloway.

The minutes of the last board meeting on November 13, 2021 were enclosed in the Board Meeting Notice. It was moved by Linda Coffman and seconded by Rhett Royal that the reading of the minutes be waived. The motion was approved by voice vote.

The next item of business was the Treasurers Report. Susie Clements reported that the Association has \$47,085.74. The association's regular budgeted expenses plus an additional fee for the management company would come to an estimate of \$17,000 for the rest of 2022 leaving us with about \$30,000 for any capital repairs. Linda Holloway moved that the Treasurers Report be accepted, Rhett Royal seconded the motion and it was approved by voice vote.

The next agenda item was the proposal from 4ourSeaSons Property Services. The Information was part of the Notice of Special Meeting. There was discussion about the information provided. Tanya Kreis was reassured that the cost would not increase the dues this year. It was proposed for the rest of the year with a reassessment at the next annual meeting when it would be placed in the budget and voted on by all members. Larry Pentel moved and Linda Coffman seconded the motion to retain the company on a trial basis. It was approved by a voice vote of ayes: Larry Pentel, Linda Coffman, Susie Clements, Rhett Royal, Chad Linkous, and Linda Holloway. There were no Nays. The motion was approved. Susie Clements will call 4ourSeaSons to accept the contract for six months starting July 1, 2022 and facilitate the necessary transfer of the checking account. Susie Clements mentioned that one of the benefits will be that members will receive a monthly accounting report.

According to Susie Clements, the 4ourSeasons Manager, Adrian Welle, brought up the matter of our November Annual Meeting. He noted that our Bylaws state the it should be in January. Larry Pentel stated that the Board in an earlier meeting had changed the date to November in order to have the fiscal year begin in January. Chad Linkous mentioned that his HOA is in the process of rewriting their bylaws to bring them up to date. The matter will be explored further and brought up at the next meeting.

Linda Coffman announced that Tanya Kreis has offered to join the HOA Board. The Board thanked her for her offer of assistance.

The Next Agenda item was the Proposal from the Clements for a new home to be built on Lot 19 . The plans have been provided in the Notice of Special Meeting package. Having discussed this previously with the confirmation from her that the house will reflect the same colors and style as their present home the Board voted to approve the plans by voice vote with no nays.

Larry Pentel moved and Linda Coffman seconded that the meeting be adjourned. It passed by voice vote.