MEETING AGENDA

Meeting Date:	Tuesday, June 25, 2024
Meeting Time:	6:30 PM CST-
Meeting Dial In:	Ben Burge Park

Invitees/Attendance	Role	Email
Larry Galloway	Board President	
	Vice-President	
	Treasurer	
Monica Goree	Secretary	Monig40@att.net
There are 9 other residents in attendance		

Purpose
1. Election of Officers   2.

Minutes

1. The meeting opened w/prayer at 6:40 by Monica Goree.
2. Larry Galloway read the financial statement as follows:
3. **Financial Report:** We currently have $2259.84 in Chase Bank. We pay $15.00 per month fees to maintain the account. We have 28 paid members for 2024. Last year we had 48 paid members.
4. **Architectural Committee:** we need to establish a committee to help manage real estate.
5. **Yard** – if people are not taking care of their yards, we need to call 311 and ask for the Blight Department to make a report. They will come out, cut the lawn & send the homeowner a bill.
6. **Noise** – if we are having an issue with noise (vehicles, parties, etc.) we need to report the incident to the sheriff's department.

7. **New Business:**
   Larry Galloway opened the floor for nomination for all board positions.

   Larry Galloway nominated Monica Goree as secretary seconded Estelita, Monica accepted the nomination. Ms. Vivian Cole Nominated Larry Galloway and Monica Seconded, Larry accepted the nomination, Larry nominated Roger Bazile as Vice-President & Shannon seconded, Roger accepted the nomination. Estelita nominated Chantel for Vice President and she decline. Monica nominated Chantel for treasurer and Estelita seconded it & Chantel accepted the nomination. Shannon nominated Brian for Parliamentarian position & Roger seconded it & Brian accepted the nomination. There was no discussion on the floor. A motion was made by Wanda Johnson & seconded by Linda to vote on the officers. All officers were voted in unanimously.

8. Meeting was adjourned at 7:40 by Larry Galloway
9.

Action Items:

1.	Larry will set-up Executive Board meeting
2.	We need an Architectural Committee
3.	
4.	