

Lakeside Meadows Homeowners Association
2024 Board of Directors Organizational Meeting
February 1, 2024
Weaverville Community Center

Board members attending: Verdine Spicer, Geneva Neeriemer, Melissa Stanz Irma Navarro, Mike Burgette, Martha Harney (Treasurer- non-voting), Gracemarie Cirino (2023 Secretary – non-voting)

I. Call to Order:

The meeting was called to order by Gracemarie at 5:11 PM.

II. Election of Officers

5 members of the new board were present. Election ballots were distributed.

- Mike Burgette was elected President
- Martha Harney was elected Treasurer
- Melissa Stanz was elected Secretary

Mike motioned that the officers be approved, Irma seconded, all approved. All members of the Board of Directors were given a copy of the bylaws and encouraged to become very familiar with them as part of their position on the board.

III. Dates of 2024 Board meetings

The dates selected for 2024 meetings are April 2, July 2, October 1.

IV. Location(s) of 2024 Board Meetings

All meetings will take place at #59 at 5:00 PM.

V. Date and location of 2025 Annual Meeting

The next annual meeting will be held on Saturday January 11 at 2:00 PM in the Weaverville Library. Mike will make arrangements in advance of that meeting.

VI. Date for signature changes at Truist Bank

Martha, Melissa, Mike will set a date to go to Truist bank to change signatures.

VII. Additional discussions

Irma will be moving but not selling her house. Her target date is October. At the time that Irma determines that she can no longer serve on the board, the board will elect a substitute for her for the remainder of her term.

It was noted that the covenants state that cars cannot park in the street for long periods or overnight. That covenant is currently not being followed nor enforced. Mike will send out a reminder letter to any neighbors who are not meeting their requirement.

It was also decided that the new board take a careful look at the covenants to determine if other parts of it are not being enforced and look to either changing the covenants or enforcing the requirements.

VIII. The board determined that the 2024 budget will remain the same as 2023

NOTE: At the next annual meeting, the 2024 Board of Directors will prepare the 2025 budget to present and be approved by the membership.

IX. Adjournment

Geneva moved that the meeting be adjourned, Irma seconded, and the meeting was adjourned by Mike at 6:15 PM.