APPROVAL AT 2022 ANNUAL MEETING

HORIZONS AT TOWNE MEADOW HOMEOWNERS ASSOCIATION
2020 ANNUAL MEETING MINUTES: JUNE 18, 2020

NOTE: 2021 ANNUAL MEETING NOT CONDUCTED DUE TO LACK OF QUORUM

BOARD MEMBERS PRESENT: Barbara Talmadge, Walt Talmadge
BOARD MEMBERS ABSENT: None
HOMEOWNERS: Sign-in available at management company
CONTRACTORS: None scheduled
CPMG: Association Manager Lynda Reifman
Minutes taken and written by Lynda Reifman
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Meeting called to order at 2:35 p.m. by Walt Talmadge. Quorum of homeowners established through in-person attendance and proxies.

2018 Annual Meeting minutes:
NOTE: quorum not established for 2019 Annual Meeting.
A motion was made by Barbara Talmadge, seconded by Walt Talmadge, and passed unanimously, to approve the 2018 Annual Meeting minutes as written.

State of the Association: Board of Directors
*The Board has engaged three companies to provide separate grounds maintenance services: JBK Landscape for routine tasks including irrigation, Landscape Accents for entry bed planting and maintenance and Academy Arborist for tree maintenance.
*The Board has approved a proposal submitted by Page Specialty Company to replace the mailboxes at the five existing locations in the community with update mailboxes more resistant to vandalism. Mailbox replacement and repairs are the Association's responsibility as notified by the USPS. The new mailboxes are being paid from the Association's reserve fund.
*The Association's financial position is good. As of May 31, 2020, the operating account balance was $53,117.90, the reserve account $64,976.78 and the Certificate of Deposit $25,852.25.

Board Member Election:
Shaun Stinnett volunteered to serve on the Board with the current Board members. A motion was made by Barbara Talmadge, seconded by Walt Talmadge, and passed unanimously, to elect Shaun Stinnett to the Board by acclamation.

Adjournment: 3:00 p.m.