

Meadows South Association Inc
Minutes for Annual Meeting on March 16, 2024
Indian River City Methodist Church, Room 153
1355 Cheney Hwy
Titusville, FL 32780

Meeting called to order at 10:00 AM.

Roll call: President Seger, Treasurer Kennedy, and Director Heppler in attendance; Quorum met.

Seger recognized received proxies as certified.

Kennedy requested a moment of silence for those members who passed in 2023. J. Higgins recognized for her years of service as our Secretary.

Minutes of 1/21/23 Annual Meeting reviewed.

- Kennedy motion to accept as published.
 - Motion seconded and carried.

Seger presented President's Report. Members welcomed and Board members introduced.

Discussed MeadowsSouth.org website. In need of updating. Board action taken to update information.

Reviewed Accounts Receivable Aging Report. Noted too many past due accounts. Board took action to institute a collections procedure.

Discussed proposed By-Law amendments.

Numerous comments received on Spectrum contract cost. Many members wanted to end Cable TV contract for streaming, but most desired to continue Spectrum contract.

Seger presented 2024 proposed budget, which increased monthly maintenance fees from \$95 to \$125. Considerable discussion ensued.

- E. Humphrey motion to accept increase in fees effective 4/1/24.
 - Motion seconded and carried.

Old Business

- Seger presented ongoing irrigation system issues. Contractor working with Board to remediate system.
- Dumpster wall proposals presented. Best bid was \$4,500.
 - T. Reimer motion to accept lowest bid.
 - Motion seconded and carried.

Annual Meeting Minutes

Meeting recessed for 15 minutes.

Election results announced:

- President: S. Seger
- Vice-President: Vacant
- Secretary: Vacant
- Treasurer: K. Kennedy
- Building Directors:
 - L. Heppler
 - C. Renshaw
 - J. Taute
 - C. Womack

E. Humphrey motion to adjourn.

- Motion seconded and carried. Meeting adjourned at 11:30 AM.