

BEL ARBOR COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING

March 12, 2024

I Welcome and Call to Order

President Jimmy Miller called the meeting to order at 6:30. Board members James Delph, O’Neda Manning and Lori Larsen were present. This meeting was held VIA Zoom due to the renovations at the clubhouse.

II. Reading and Approval of Minutes

The minutes from the November 14, 2023, meeting was submitted. O’Neda Manning motioned they be approved, and Lori Larsen seconded; the minutes were approved.

III Call Center Report

Read by O’Neda Manning.

IV Treasurer’s Report

None report given.

V Managing Agent’s Report

None report given.

VI Finance Committee

The next meeting will be held January 30, 2024.

VII ACC Committee

No report given.

VIII Unfinished Business

No report given.

IX New Business

The Board approved Gary Titi as head of the Finance Committee, Mike Bender as head of the Election Committee and Marshall Trammell as the ACC Chair.

X Next Meeting

The next board meeting will be held March 12, 2024, at 6:30 p.m.

XII Adjournment

Lori Larsen motioned the meeting to end and O’Neda Manning seconded; the meeting concluded at 6:38 p.m.

Respectfully Submitted

Approved

Lori Larsen, Secretary
