Meeting was called to order at 5:40pm

Quorum was established with property owners in attendance and proxies.

Recognition of the present Board of Directors (BOD):

Kathryn Potter – President
Marie Burns – Vice President
Traci Terry – Secretary/Treasurer
Don Pinnella – Member at Large
Lee Overcamp – Member at Large
Butch Burns – Member at Large
Jo Ann Eckrich – Member at Large
Steve Potter – Member at Large

All property owners in attendance were given a copy of last year's annual meeting minutes at the beginning of this year's meeting. A motion was made to approve 2022's annual meeting minutes, a second was given, approval was passed unanimously.

The Everbridge app was presented to the members during the member's forum. Everyone was encouraged to download the app on their phone as a great area resource for emergency alerts.

Old business:

Water meter reading is due on or before October 7, 2023. Property owners can report online, or by email. It was suggested that a picture of the water meter be sent with the email or verification.

A short-term rental (STR) was recently approved in Blumenau 2 by the county with approval from the BOD. The county added more restrictions to local STR's including no fires, no fireworks, no firearms, etc. County District 5 which includes the Blumenau subdivision is now at capacity for STRs.

New business:

Anyone wishing to help with Blumenau sign maintenance, please let a board member know.

Watch for updated covenants in the mail for a vote – coming soon! The BOD is working on aligning our covenants with the county's Planning and Zoning Resolution.

BOD nominations and elections:

All present BOD members agreed to serve another year in their present capacity. No other nominations were submitted. A motion was made to accept the BOD members for another year, was seconded and passed unanimously.

Next year's meeting is scheduled for July 27, 2023, time and place to be determined.

Meeting adjourned at 5:55pm