

SOUTHSIDE ESTATES HOA
ANNUAL MEETING OF THE BOARD MINUTES

Wednesday, March 19, 2025

Suzy called the meeting to order at 7:17pm via Zoom.

Directors Present: Suzy Danko, Julie Baldridge, Secia Taylor, Jose Sotolongo, Robert Gretsche

Property Management Present: Dawn Owens

Annual Meeting Items:

1. Board member 3-year terms are as follows.
 - a. Term ends in March 2026: Secia Taylor, Robert Gretsche
 - b. Term ends in March 2028: Suzy Danko, Jose Sontolongo, Julie Baldridge
2. Appointment of Board Positions
 - a. Jose moved to elect Suzy as President; Julie seconded.
 - b. Suzy moved to elect Julie as Vice President; Jose seconded.
 - c. Julie moved to elect Secia as Treasurer; Suzy seconded.
 - d. Suzy moved to elect Jose Secretary; Robert seconded.

All voted affirmatively.

Regular Business

1. Update from Western Mountains on status of neighborhood issues, complaints, non-compliance items: Per Dawn, everything is looking good.
2. The January 2025 and February 2025 financials as presented were approved and accepted when Secia moved, Jose seconded and all voted affirmatively.
3. Suzy moved to ratify the approval of the minutes for the January 2025 meeting; Julie seconded and all voted affirmatively.

New Business

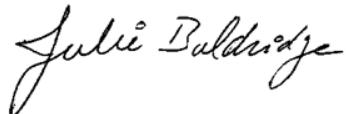
1. Debrief of Annual Meeting of the Members on 3/19/2025. No issues or concerns raised.

2. Discussed 2026 Draft Budget (compared to 2024 P&L Budget vs Actual and 2025 Budget) and noted December 31 Balance Sheet. Note: We finished 2023 with \$1168.57 in the bank and \$1745 in Accounts Receivable. We finished 2024 with \$5491.86 in the bank and -\$749.50 in Accounts Receivable.
3. Reviewed status of homeowners who are delinquent on 2025 HOA dues.
4. Any homeowners that have violation fines that were applied more than 6 months ago will receive a lien notice.
5. Discussed content for next newsletter.
 - a. Annual Meetings reviews
 - b. Board Appointment results
 - c. Lawn and boulevard maintenance
 - d. Garbage cans
6. Discussed possible activity in summer

Next meeting: Wednesday, July 16 at 6:30pm via Zoom.

Adjournment: Occurred at 7:46pm when Jose moved, Suzy seconded, and all voted affirmatively.

Respectfully submitted,



Julie Baldridge, Vice President for Southside Estates HOA