

# ENCHANTED FOREST PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting

Saturday, July 1, 2023 Noon at the Clubhouse

- I. Call to order - President Tony Esson
  - A. Roll call of Board Members - All present
  
- II. Public comment related to the Agenda
  - A. Approval of Agenda. Moved, seconded and approved unanimously
  
- III. New Business
  - A. Election of Officers. Moved, seconded and approved unanimously to elect Tony Esson President, Glenn Fielder Treasurer and Jim Herman Secretary.
  - B. Dues increase. Moved, supported and passed unanimously to raise EFPOA dues to \$470 a year. There was a brief discussion on whether to provide a discount to the members that pay their dues on time. A decision on this was tabled until a future meeting of the Board.
  - C. Set meetings for the next year. The following dates were selected with all regular Board meeting to be held at 6:00 in the evening on the following dates: October 19, 2023, December 7, 2023, February 15, 2024 (tentative), April 19, 2024 and June 6, 2024. The Annual Meeting will be held at 10:00 on July 20, 2024.
  - D. Authorization to Tony Esson, President, and Glenn Fielder, Treasurer, to have access to EFPOA finances. Passed unanimously.
  
- IV. Public Comments. None
  
- V. Motion to adjourn. Passed by acclamation.