

Stardust Hills Owners' Association, Inc.

October 2, 2023

Monthly Meeting Agenda

Per Section IV Members, 4. Regular Meetings, and Subsection a. Frequency of the Stardust Homeowners' Association Bylaws . . . "Subjects or issues which Members or Associate Members wish the Board to consider, must be presented to the Association Office. The Office Administrator will notify the Board of the said request. The Board requires a 15-day notice for consideration of subjects or issues to be placed on the agenda."

Public comments will be heard after the Board meeting and will be limited to 5 minutes. If the speaker cannot conduct themselves in a courteous, calm, and respectful manner, their speaking time will immediately be terminated, and they will be asked to leave the building.

Call Meeting to order:

Meeting Date: 10-02-2023

Pledge of Allegiance:

Meeting Time: 7:00 p.m.

Moment of Silence:

Roll Call: ___ David Fish, President ___ John Bailey, Vice President ___ Kay Soots, Treasurer
___ Danielle Reich ___ Scott Wahl ___ Becky Flinchum

Declaration of Quorum:

Review and vote on minutes of the last meeting.

Review and vote on acceptance of financial reports for proceeding month.

Committee Reports on the following:

- **Activities:** Danielle to share potential fund raising/revenue generating ideas.

Old Business:

- **Clubhouse Maintenance:** Nothing to report.
- **Grounds:** 9 trees on common ground behind Down Boy Way were cut down due to risks of property damage to members.
- **Lakes:** Nothing to report.
- **Legal:** Garnishments have been awarded on several cases against members with outstanding dues/fees. Judgements have been awarded against members as well. Members under legal proceedings are making payments. August: 3 Liens filed, September: 13 Liens filed, 4 liens released. Additional Lien from 2018 released.
- **Pool:** Nothing to report.
- **Social Media:** The Board invites and encourages all Members to attend the monthly meetings; come be a part of the solution!
- **Structural:** Nothing to report.
- **Violations:** Continued work on current violations.

New Business:

- **Special Projects:** Nothing to report.
- **Additional Items:** Postcard notices for Annual Meeting and Elections have been sent out. Proxy Vote Forms must be picked up at the office to be valid on election day. According to the Bylaws, any member not in good standing on the day of the election will not be able to vote or present proxy votes.

Comments and question from the Members or Associate Members:

Adjourned at: _____

Next meeting will be on: OCTOBER 15, 2023 ANNUAL MEETING AND ELECTION 2:00pm @ the Clubhouse