General Meeting Agenda

Thursday, November 15th, 2012 at 7:00 p.m. Stokesdale Town Hall

1. Administrative

- **a.** Attendance.... John Moran, Brian Byrd, Kris Cloutier, Cathy Steffenhagen, Harold Steffenhagen Jr, Nancy McCoy, Tom McCoy
- **b.** Decision made that we had a quorum at meeting
- c. Minutes of prior meeting approved and will be posted to web

2. Financials

- a. October financials and Position through balance of 2012 spreadsheets prepared by Cathy were reviewed for current status.
- b. Kris presented draft of 2013 budget which includes increase from \$180 to \$200. This will be presented at HOA budget approval meeting on December.

3. Architectural Review Committee

a. No new requests received

4. Restrictive Covenants

a. Violations have been identified and letters are being drafted to be mailed.

5. Miscellaneous

a. Next Board Meeting – scheduled for December 6th. This will be a combination Budget approval and monthly meeting.