

## **Estates at Dove Run Board Meeting Minutes: 12/09/19**

Note: Due to the limited number of agenda topics, the Board meeting was conducted via email

### **Agenda Topic: 2019 HOA Budget/Assessment**

- The Board decided to establish the 2020 assessment at \$60, subject to approval from the membership
- Budget Proxy Ballots will be mailed to the owners of record

### **Agenda Topic: Appointment of HOA Board Officers**

- Agreed that the Board members will serve in the following positions:
  - Rich Green, President
  - Bill Wolff, Vice-President/Chairperson of the Architectural Review Committee
  - Frank Fidelman, Treasurer
  - Michael Pinkston, Corporate Secretary