

## Quail Ridge POA Meeting

January 16, 2024

Jim Knowles began by turning the meeting over to Cathy James to begin the process to elect officers.

The floor was open to nominations for the President position. Cathy James nominated Lib Kelly and no other nominations were given. By a show of hands, the majority vote was for Lib Kelly. The next position voted on was for Vice President. The floor was open for nominations and Cathy James nominated Leo Morin. Jim Knowles suggested that Ralph would like to continue to be Vice President. Cathy said she had talked with Ralph, and he said that he was ok if someone else would like the position. Since Ralph was not able to be present because of personal issue, the board approved to appointment of Leo to the Vice President position. The Treasurer position was next, and Minnie nominated Jordan to remain on as Treasurer. Jordan accepted and the board approved. The last position was the secretary position, Jordan nominated Cathy James to continue, and the board approved.

Lib Kelly opened the floor for committee chair nominations. After a discussion by the board, Dan was asked to remain as chairperson on the Roads Committee, Herb Seal was asked to head the Architectural Committee. The last committee was the social committee; the Board agreed that Minnie should continue her efforts.

New Business: The Board discussed efforts to deal with noncompliance issues. With much discussion the Board decided to send out with the 2024 invoice, a letter stating that these issues must be corrected by March 1<sup>st</sup> or individual letters will start being sent out to owners as of March 2<sup>nd</sup>.

A motion was made for the Board to pursue a mailbox location and Chuck Smith with the golf course will work with the POA to decide the best placement of the mailbox.

Jordan mentioned that she would like to be the administrator of the website. With this change the \$1200.00 per year cost will be reduced to approximately \$200 per year. She can upload what is needed to the website. A motion was made for her to take over the site and the board agreed.

The schedule for the upcoming meetings is as follows:

March 19, May 21, July 16, Sept 17, and November 19, 2024

Lib Kelly made the closing remarks, and a motion was made to adjourn the meeting by Jordan and accepted.

Respectfully submitted.

Cathy James

**Quail Ridge Property Owners of Lee County, Inc.**  
**PO BOX 814**  
**Sanford, NC 27331-0814**

January 16, 2024

Balance on hand in checking account 10/31/2023

\$25,771.99

<b>Deposits</b>	
November	\$15,829.05
December	\$150.00

<b>Total Deposits</b>	<b>\$15,979.05</b>
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**Checks Written**

<b>November</b>	
Google Domain	\$21.60
Quickbooks	\$30.00
Bryan Flynn - Clean Up Lark Lane Sign (Pool paid by mistake - we reimbursed pool)	\$300.00
First Citizens Bank (CD)	\$20,000.00
<b>December</b>	
Google Domain	\$21.60
Quickbooks	\$30.00
Insurance	\$550.00
Sanford Law Group	\$850.00

<b>Total Withdrawals</b>	<b>\$21,803.20</b>
Balance on hand in checking account 12/31/2023	\$19,947.84
Venmo Balance	\$100.00

**TOTAL: \$20,047.84**

CD In Savings:

\$20,000.00