

**Golf North Property Owners Association
Board of Directors Special Meeting
Meeting Date: Tuesday, October 20, 2021
Meeting Location: Carolina Trace Country Club**

The open board meeting of Golf North POA was called to order at 7:05 pm.

The purpose of the meeting was to vote on the 2022 proposed budget

Board Members Present: Greg Woleck; Vice President, Susan Miller; Secretary; Derrick Hye; Roads & Grounds; Vaughn Challingsworh, Architectural Chair &, Mary Wild; CTA Representative

Board Members Absent: Gregg Miller; Treasurer

- Greg Woleck- Vice President welcomed everyone to the budget meeting
- Greg spoke briefly about emails repeated emails that had been sent by a couple residents, in regard to the budget proposal and questioning the board members ability.
- A couple residents voiced concerns they had with the budget proposal, etc.
- The board tried to address the concerns of the three residents who were negative towards the board in every aspect, unfortunately there was no resolution.
- A main concern was the ballots didn't have a yes or no vote option.
- The board responded that they had reviewed the bylaws prior to sending out the proposal and the bylaws do not state that a yes or no vote must be provided.
- Jerry Desci made a motion to throw out the ballots because it didn't contain a yes or no vote. It was seconded by Jim Martell. Greg Woleck called for a vote, but the motion did not carry,
- Mavis Harper and Elayne Monjar, Golf North residents counted the ballots.
- A total of 22 homes were representative at the meeting
- A total of 65 lot owners voted.
- Three options were on the ballots A, B & C.
- Each option had a \$5 increase for developed lots.
- Options A- \$200 increase B-\$150 increase C-\$125 increase for undeveloped lots
- Option C was passed with an \$5 increase to developed lots and \$125 increase to undeveloped lots for the 2022 dues.
- Bringing dues for 2022 to \$749 developed lots and \$456 undeveloped.

Meeting was adjourned at 8:45 p.m.

Respectively Submitted,

Susan Miller
GN POA Secretary
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