

**BUCK LAKE WOODS PROPERTY OWNERS ASSOCIATION, INC.**  
**ANNUAL MEETING MINUTES**  
**SATURDAY, JANUARY 27<sup>th</sup>, 2024 – 12:00pm**  
**Held at: 1400 Canadian Geese Trail**

The meeting was called to order at 12pm, with a social starting at 11:30AM. Several emails were sent out to all members on the email list for Buck Lake Woods. Packets were emailed out to the entire membership fourteen days prior to the meeting, mailed to those members not on the email list. Signs were posted on both sides of Antler Drive 3 days prior to the meeting. Board members present: Annette Sorne, President; Chad Curry, Treasurer; Monica Brady, Secretary; Tom Heath, Alternate; and Oliver Austin, Alternate. All members signed the roster and roll was taken. With conference calls in to the meeting, 24 lots were in attendance and the quorum was met. 22 proxies were collected.

All members introduced themselves. The board was introduced.

**The Financial Report/Income Expense Schedule and Future Expense Schedule for 2023-2025** were reviewed. The current loan balance is \$45,161.84 and on schedule to be paid in full at the end of 2025. **A motion was made and seconded to approve the financial report. The motions passed unanimously.**

**Reading of 2023 Annual Meeting Minutes:** Minutes were read to review the motions passed last year. Question was asked about the number of hens allowed: 4 versus 10: [it is confirmed that 10 is maximum number allowed and voted upon because Leon County's ordinance is 10 and we matched our maximum to the County's.] A motion was made and seconded to accept the minutes. The motions passed unanimously.

**New Business/Discussions:**

- **Pot Hole fixed on Canadian Geese Trl by Jack Kelly at \$500.00 [After the meeting, Jack Kelly only charged us \$350.00].**
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- **Road Sign** – Chad Curry created a new sign; [it was installed on 1/28/24].
- **Road Work:** Estimates will be requested for widening certain areas of the roads and paving the cul-de-sacs closer to when ready to proceed, which will be at least after the current loan is paid in full per motion passed in 2023.
- **Annual Assessment of \$350.00 plus a Special Assessment of \$150.00 per lot still applicable for 2024; Invoices will be mailed and emailed. PayPal is an option to pay Assessments: search for Annette Sorne in PayPal and make sure "Friends and Family" is the payment option. Installment Agreements are also an option.**

**Nomination of the 2024 Board:** The 2023 Board members agreed to remain on the Board if the association approves. Annette asked if any members wished to join the Board. **The motion was made and seconded that the current Board be elected for the next year. It was seconded. The motion passed unanimously.** The 2024 Board will be: Annette Sorne, Barbara Shanaghan, Monica Brady, Chad Curry, Tom Heath and Oliver Austin, III.

The meeting adjourned at 12:17 PM.

**General Reminder:** MEMBERS, PLEASE ADVISE YOUR RENTERS, FRIENDS AND RELATIVES WHO DRIVE OUR ROADS: **THE SPEED LIMIT ON OUR 3 ROADS IS 15 MILES PER HOUR. WATCH FOR CHILDREN AND PETS.** AND, **PLEASE DO NOT PASS** ON ANY OF OUR ROADS. THANK YOU!