Additional Expenses & 2022 Homeowners' annual fee Meeting December 16, 2021 KINGSMILL HOMEOWNERS' ASSOCIATION

P.O. Box 361834 Melbourne, FL 32936-1834

CALL TO ORDER:

The Board of Director's conference meeting was called to order at 7:45 PM on Thursday, December 16, 2021 by Don Poole, President

THE FOLLOWING BOARD MEMBERS WERE PRESENT ON THE CONFERENCE CALL:

Don Poole – President Kris Baker – Secretary Lonnie Fessler – Treasurer Tim Baker – Director Debbie Richardson- Director

SURVEY FOR ENTRANCE FENCE:

- Don contacted AAL survey regarding the front surveyed for the new fence. The total cost will be \$xxx for survey. Don will contact them on Friday, 12/17 and make arrangements. Motion made by Don to pay \$xxx for survey for front fence at entrance. Kris 2nd motion. All in favor.
- Discussion regarding raising HOA fees, after reviewing the 2022 budget prior to conference call. It was discussed to raise \$xx/year, for a total of \$xxx/household. Motion to accept 2022 HOA annual fee to \$xxx/year/household was made by Deb. Lonnie 2nd motion. All in favor.
- Lonnie will notify Books n Billing with the updated information for homeowners. The homeowners will be notified of the 2022 annual fee.

CLOSING

The conference call meeting was closed at 8:00PM by Deb Richardson.

Respectfully Submitted, Kris Baker