



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, NOVEMBER 7, 2022

All members of the Board were present when the meeting convened by Zoom at 5:00 p.m. on Monday, November 7, 2022, except for Ginny Hunt, Cooper Young, and Karen Melchionni. John Bruffey joined the meeting at 5:30 p.m.

- **Approval of October 17, 2022, Minutes.** The minutes of the meeting of Monday, October 17, 2022, were unanimously approved.
- **New Construction Impact Fee.** In order to help alleviate the cost for fixing the roads and canopy due to new construction, motion was made and unanimously passed that effective January 1, 2023 the New Construction Impact Fee will be increased from \$1.00 per heated square foot to \$2.00 per heated square foot.
- **Operating Budget and Reserve Budget for 2023.** The Operating Budget and Reserve Budget for 2023 which had previously been sent to all Board Members was unanimously approved. In addition, any surplus for the year ending December 31, 2022 would be transferred to the General Reserve Fund.
- **Annual Meeting Agenda.** The Annual Meeting Agenda which had previously been sent out by the President, Lou Ann Brown, was unanimously approved with the addition of a line item to add an update on Middle Island ARC policies and procedures. Lou Ann was going to talk with Audrey the chair of our ARC Committee about making that presentation.
- **Adjournment.** There being no further business, the meeting was adjourned at 5:45 p.m.