

Foxtail Addition South Owner's Association, Inc. Annual Meeting 1859 North Lakewood Drive, Suite 200 Coeur d'Alene, ID 83814 December 20, 2022

Annual Meeting Minutes

I. Call to Order – 1:00PM

Board Members Present:

Jason Kindred – President Melissa Wells – Vice President

Attendees:

Brandon Collins – HOA Manager, HOAM

Board Members Absent:

Lisa Briner – Treasurer

- II. Open Forum
- **III.** Approval of Minutes
- **IV.** New Business
 - a. Budget update for 2023

The Board reviewed and approved of the proposed budget for 2023, this approval adjusts the quarterly assessment to \$100.00 per quarter.

Motion: Jason Kindred Second: Melissa Wells

V. Next Meeting Date

TBD Q1 2023

VI. Adjournment – 2:07PM