

Meadow Creek West Homeowners Association, Inc.

P.O. Box 16325 High Point, NC 27261

Minutes from the DIRECTORS MEETING

Held on Wednesday November 3, 2021

7pm at Panera Bread

The meeting was called to order by President Courtney Fleming at 7:07 hours.
All Directors were in attendance.

Election of Officers: President: Courtney Fleming, VP: Tudor Stancu
Secretary: Cheri Keels, Treasurer: Shawn Harris, Director: Lonnell Alford.

Approval of minutes from the April 14, 2021, Director's meeting

- Motion to approve made by: Tudor, seconded by: Courtney. All were in favor of approval.

Financial information –

- September 2021 financials
- 2022 budget for approval, Motion made by Courtney made a motion to approve the budget and Shawn seconded, all were in favor of approval.

Unfinished business: Shawn mentioned that the lawn tractor was still out in the backyard of a house near his, Greg will send a follow up letter to the owner of the house.

New business:

- Discussion on next year's projects and events.
 - Meetings dates in 2022 still to be held on Wednesdays at either 6 pm or 6:30 pm.
 - Meeting dates for 2022 are 2.16.22, 5.11.22, 8.31.22, and the annual meeting on Saturday October 1st.
- The next Directors meeting will be February 16, 2022, 6:30 pm at Panera Bread.

With no further business to discuss a motion to adjourn the meeting was made by: Shawn and seconded by: Lonnell at 8:22 pm.

Minutes submitted by manager Greg Domingue