FLCSA Board & Architectural Review Board Agenda/Minutes (2/16/23)

The meeting is called to order at <u>6:03 pm</u> February 16, 2023, by <u>Rosemary Shaver</u>

Members Present: <u>Rick Linder, Howard Wiley, Butch Harrison, Rosemary Shaver, Bob Greger, Stephanie Corley</u>. Other community members present: <u>Nancy Bishop, Laura Linder</u>.

- 1. Approval of the Agenda: <u>Butch Harrison moved/Unopposed</u>
- 2. Approval of Minutes from the 1.31.2023 meeting: <u>Butch Harrison moved, Bob Greger Seconded</u>. <u>Unanimous</u>.
 - 3. Treasurer's Report Attached.
 - 4. Unfinished Business:
- a. These items were tabled on recommendation by Rosemary Shaver to focus on the "Special Meeting" of 2.18.2023.
 - 5. New Business:
- a. Prep for "Special Meeting" to approve the agenda. Rosemary will put this together and send out to Board for approval.
- <u>b.</u> Laura Linder's Google Slide Presentation for the "Special Meeting" <u>Save for viewing by legal counsel.</u>
 - 6. Next meeting date:
 - a. ARB will meet February 22, 2023 at 6:00 PM
 - b. FLCSA Board TBD

Motion made for meeting to be adjourned at 7:49 pm. Made by Rosemary Shaver Butch Harrison Seconded.

Treasurer's Report to FLCSA Special Meeting on 2/16/23

- 1. Current Balance at Oconee Federal: \$106,145.87
- 2. Accounting System:
- Now have QuickBooks Online: Integrating all property owners into the system, will issue invoices and statements for assessments.
- · Upgraded Oconee Federal account to use online transaction reconciliation and mobile deposit capabilities.
- · Researching capabilities and associated costs to process online payments.
- 3. 2021 & 2022 Assessments:

Because of the expiration of Class B, approximately 24 lots have annual assessments that are past due.