

**Splendor Oaks Homeowners Association
PO Box 65
Kodak, TN 37764**

**Minutes of Meeting
February 22, 2024
7:00PM**

Board Members in Attendance: Darryl Payne, Zane Howard, Mike Compton

Homeowners in Attendance: Don Maier

The meeting was called to order by Darryl Payne at 7:06 pm.

Board Elections:

A motion to accept ballots was made by Zane Howard ,2nd by Mike Compton. Motion carries.

Board Officer Elections:

A motion to elect Darryl Payne as President made by Zane Howard ,2nd by Don Maier. Motion carries.

A motion to elect Darryl Payne as Treasurer made by Zane Howard ,2nd by Don Maier. Motion carries.

A motion to elect Zane Howard as Secretary made by Don Maier ,2nd by Darryl Payne. Motion carries.

Don Maier was installed as new Board Member.

Approval of Minutes from January 2024 Meeting

Motion to approve January 2024 Minutes made by Don Maier, 2nd by Darryl Payne.
Minutes approved.

Approval of Monthly Financial Report

Financial Report from 1/1/2024 to 1/31/2024 provided by Darryl Payne.
Motion to approve Monthly Financial Report made by Zane Howard, 2nd by Don Maier. Monthly Financial Report approved.

Financial Report
1/1/2024 – 1/31/2024

Checking Account:

Previous Balance		\$8,338.93
Deposit:	HOA and Maintenance Fees	+ 130.00
Expenditures:	Check 750 – Website Hosting	- 255.00
	Check 751 – Lawn Care	-680.00
	Check 752 – Postage	- 68.00
Current Balance		\$7,465.93

Old Business: Zane Howard installed “No Solicitation” sign on message board.

New Business: The next two meeting dates were set to be March 19th and April 18th, 2024.

Motion to adjourn by Zane Howard, 2nd by Don Maier.

Meeting adjourned 8:16 pm.