

Pembroke Farms 6/16/23 Meeting Summary

The meeting was called to order at 6:00 pm via Zoom

In attendance: Karen Meikle, Eloise Reid, Morvyth Williams, Brandon Wagner, Anthony Brown, Ackeem Evans

Absent: None

Agenda

Upcoming In-Person Community Meeting Discussion

Budget Items

Board Positions and Responsibilities Discussion

Board Position Appointment and Changes

Meeting Summary

The meeting opened with Karen calling the meeting to order. The agenda for the upcoming community meeting that was prepared by Eloise was presented to the board. The agenda highlighted the following:

Welcome – Eloise – (3-minutes)

Brief History & Current Status – Karen – 10 minutes

Finance Overview – Eloise – 10 minutes

Community Engagement & Infractions – Brandon – 20 minutes

Events – Anthony – 10 minutes

Close – 3 minutes

Following the presentation of the agenda, the board voted to confirm the agenda along with their presentation expectations. The next topic of discussion was the budget and what Eloise planned to present to the community. After a quick discussion around proposal items, the board moved to discuss the current state of the board with the vacancy of the president role that was previously held by Angela Davis. Eloise announced her intent to fill the position, this was followed by clarifying questions about intentions other members to fill different positions. The board voted to have Eloise Reid fill the President role on the HOA board (5-0). It was also voted that Eloise and Brandon would share the responsibility of the Treasurer until another community member is appointed to the board that will fill that role. The Board also unanimously voted that in light of Angela's reaffirmation, she should be removed from the bank account and a Brandon Wagner will be added in her place. Anthony who leads the social and events committee was also confirmed as a voting member of the board. The meeting was concluded at 7:15 pm with closing remarks from Eloise Reid (Newly Appointed President).