

TALL TREE POA BOARD ANNUAL MEETING
October 12, 2024

Tall Tree Board of Directors met in Annual Meeting, October 12th, 2024, at 12 p.m. in the Tall Tree Clubhouse located at 60 Cypress Creek Dr.

Call to Order: President Ed Parrish called the Tall Tree Board of Directors Annual Meeting to order at 12:30pm.

Introduction of Guests: Zandren Nicholson, Brenda Sprayberry, Charles & Shirley McAfee, Marie Latortue, Donna Dorman, Beverly Womack, William Bulmer, Marla Sutherland, Dorothy and Bela Szepesi, Cyndee Clouse, Sue & Steve Zempke, Jill McGee, Linda Densmore, Michael Blankenship, Scott & Debra Rollins, Rick & Mary Bachmeyer, Mike & Linda Cardwell, Johnny Marshall, Dori & Michael Weir, Ruth Green, Raul Villarreal, April Parrish, Carolyn & Bruce Coonrod, Jane Fullmer, Jeanise & Richard Mulcahy.

Roll Call of Officers: President Ed Parrish, Vice President Michael Tuscano, Secretary T Steele, Dominic Crescimanno, & David Sutherland. Richard Dearing was absent. David Sutherland was proxy for Richard Dearing.

ACC Committee Member: Chris Glenz was present.

Property Manager Jessica Swatsell, Office Assistant Haley English were also present.

Property Owner Forum: No property owner forum was held.

Officer Reports:

Treasurer Report: David Sutherland reported the Financials in the meeting. As of September 30, 2024, the C.D.'s of \$137,225.70; Savings accounts of \$229,593.46; Checking Account \$97,337.59 Petty cash \$81.00 for a total of \$464,237.75. August 31st Bank Balance was \$159,042.37 plus income of \$14,025.45 in September, less expenses of \$24,212.24 outstanding checks of \$45.66, New Uncleared Deposits and Credits of \$0 and Uncleared Balance of \$45.66 and a quarterly transfer of \$51,559.22 brought the September 30th, 2024, Statement Balance to \$97,337.59. The Cash Flow was \$(10,145.56) for the month of September.

ACC Report: ACC Committee Member: Report was not read and it was noted the Committee had been filled.

Board Elections:

- Dori Weir, Cyndee Clouse, & Jeanise Mulchay were voted in during 2024 election to join the Tall Tree Board of Directors.

1PM Adjourned (Ed Parrish)