

**The Lake St. George South Homeowners Association
DBA The Courts of Lake St. George**

Palm Harbor Fire & Rescue Station 65, 250 West Lake Road, Palm Harbor, Florida 34684

Meeting Minutes from November 2, 2023 Annual Membership Meeting

1) Meeting called to order by David Baier at 7:00 P.M.

Quorum Established - Present

David Baier- President

Lou Voltaggio - Vice President

John Jaufmann- Secretary

The Board of Directors 2024 Budget Meeting will follow immediately after this meeting. You may stay for the budget meeting, but may not participate unless invited.

2) Proof of Notice / Affidavit of Mailing

Meeting Notice mailed to all members, posted to the website: lsgshoa.com and Wynford Drive bulletin board September 29, 2023. Affidavit on the front table if you want to view.

3) Acceptance/Reading Minutes from Board of Directors Meeting November 3, 2022. A motion was made by John Jaufmann and seconded by Lou Voltaggio to waive reading of the minutes.

4) Financials were read by John Jaufmann.

The proposed HOA Annual Dues for Year 2024 is \$95.00 and will be voted on by the Board.

Period ending October 31, 2023

Operating Account: \$12,142.32

Reserve Account: \$53,125.97

Total: \$65,268.29

A motion to approve the financial report presented by the John Jaufman, Secretary was seconded by Lou Voltaggio, Vice President.

5) New Business - No

6) With no further business, and no questions from the floor, a motion was made by David Baier to adjourn the meeting, seconded by John Jaufmann.

Meeting Adjourned at 7:10 P.M.