

**Cross Pointe HOA**  
**Meeting Minutes**

When: October 30, 2023

Time: 6:00 PM

Where: Zoom Meeting

**Call to Order**

- The meeting was called to order by Chuck Bachteler at 6:01 PM.

**Establish Quorum**

- A Quorum of the Board was established:
  - Chuck Bachteler – Present
  - Jeff Brown - Present
  - Bill Greer – Present
  - Emily Sikes – Not Present
  - Malcolm MacDonald - Present
  - Jenny Kidd (Ameri-Tech Representative) – Present

**New Business**

- Discussion of 2024 Budget
  - The board reviewed the operating and reserves on the proposed budget line by line.
  - There was discussion of projects that need to be completed and the funding for these projects,
  - These projects include drainage maintenance, wall maintenance, gate maintenance and upgrading, Miami drain replacement, ongoing sidewalk repairs, ongoing tree maintenance, and possible tree replacement.
  - At the end of the review of the fees and amounts needed to save for projects in both 2024 and the future, the fees will be \$775.00 two times a year for a total of \$1550.00 annually. Jeff made a motion to send this proposed budget, Malcom seconded the motion, all were in favor.

**Adjournment**

- A motion was made by Chuck Batcheler to adjourn the board meeting at 7:25 PM.