

**CREEKSIDE VILLAGE HOMEOWNER ASSOCIATION, INC.  
AGENDA-BOARD OF DIRECTORS MEETING**

**Date: Monday, January 30, 2023**

**Time: 8:00 PM**

**Place: Phone Conference Call**

- I. WELCOME/CALL TO ORDER
- II. APPROVE ANNUAL MEETING MINUTES
  - A. January 3 Meeting
  - B. January 10 Meeting
- III. BOARD OF DIRECTOR POSITIONS
  - A. Chairman
  - B. Vice Chairman
- IV. ELECTION OF OFFICERS
  - A. President
  - B. Secretary
  - C. Treasurer
- V. ANNUAL BUDGET
  - A. Adopt Proposed Budget
  - B. Schedule Budget Ratification Meeting
- VI. MISCELLANEOUS
  - A. Newsletter
    - 1. Meet the Board Bios
    - 2. Message from BOD/Chairman
  - B. Front Entrance Beautification Committee
  - C. New Home Construction
  - D. Calendar
    - 1. Meeting Dates
    - 2. Yard Sale Date

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
CREEKSIDE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

Date: Monday, January 30, 2023  
Time: 8:00 PM  
Place: Phone Conference Call  
Present: Kelly McGroder, Jason Maxey, Ravi Sharma  
Absent: Angela Desmond

**Items of Business**

**ESTABLISH QUORUM:** Quorum of Board of Directors established (¾).

**WELCOME/CALL TO ORDER:** Jason called the meeting to order.

**APPROVAL OF PREVIOUS MEETING MINUTES:** The Board of Directors approved the minutes from the January 3 and January 10 Annual Homeowners Meeting

**BOARD OF DIRECTOR POSITIONS:** The Board of Directors appointed Jason Maxey as Chairman and Ravi Sharma as Vice Chairman.

**ELECTION OF OFFICERS:** The Board of Directors elected Angela Desmond as President, Kelly McGroder as Secretary and Jason Maxey as Treasurer. The BOD Chairman and Vice Chairman also serve as officer. No other homeowners expressed interest in a position.

**ANNUAL BUDGET:** The Board of Directors discussed and adopted the 2023 Proposed Budget. The Budget Ratification Meeting is scheduled for February 16, 2023 at 7pm. This will be a virtual meeting.

**MISCELLANEOUS:** The BOD is working on a newsletter to send with the Proposed Budget Mailing. Short bios for the Board Members are needed, as well as a Message from the Chairman. The Front Entrance Beautification Committee was approved and it was agreed that they will have a \$500 allowance in the budget. The BOD is looking for volunteers for this committee. The new homes being built at the end of Conner Grant were discussed. No plans have been submitted to the city or the HOA for approval. A letter will be sent to the builder with the requirements that are laid out in the CV Bylaws. If these homes are to be part of the HOA they must abide by the bylaws and HOA approval must be given. The BOD will continue to have quarterly meetings (Dates TBD) on Wednesdays with at least one meeting, midway through the year, being open to members. Requirements for BOD meetings will be double checked against bylaws and state general statutes. A date for the Community Yard Sale will be selected this week.

**MEETING ADJOURNED: JASON MOTIONED TO ADJOURN, AND KELLY SECONDED THE MOTION AT 8:54 PM. THE MOTION PASSED UNANIMOUSLY.**

**Next Meeting: February 16, 2023 Budget Ratification Meeting**  
Respectfully Submitted by: Kelly McGroder

**In accordance with North Carolina General Statute 47F-3-103**  
**(f) *The association shall publish the names and addresses of all officers and board members of the association within 30 days of their election.***

HOA Officers' Names and Addresses

Jason Maxey, 108 Delanie Way (resides at 1516 Green Springs Rd, New Bern)  
Angela Desmond, 311 Conner Grant Rd  
Kelly McGroder, 318 Conner Grant Rd