

Getz's Woods Homeowners' Association, Inc.

Minutes of the Board of Directors Meeting held on January 11, 2024

- Meeting called to order at 8:00 pm.
- Elected officers for 2024 calendar year as follows:

Mark Gainer - President
Bruno Schmalhofer - Treasurer
Nick Karamanos – Secretary

- Appointed members of the Architectural Committee for calendar year 2024 as follows:

Mark Gainer – Chairman
Adam Thode
Steve Evans
Steve Holsinger
Ryan Anthony
Nick Karamanos

- Approved 4th quarter Treasurer's Report and summary of revenue and expenses for 2023 and authorized posting of the same to the website.
- Approved annual payment of \$25 to Porter and Carr lots for the electricity usage in 2024 to power the lighting of the signage in the landscape beds at the entrance of the development.
- Approved reimbursement of \$34.32 postage expense to Bruno Schmalhofer.

- Approved sending letter to Owners as reminder of Architectural Committee approval for new projects and general upkeep of properties.
- Meeting adjourned at 8:47 pm.

Respectfully submitted,
Nick Karamanos, Secretary