**MacGregor Downs Homeowners Association**

Annual Meeting Agenda and Minutes

Wednesday, September 14th, 2022

6:45pm

1. **Call to Order- 6:50pm**
2. **Invocation**
3. **Pledge of Allegiance**
4. **National Anthem- Miss Ava Oldham**
5. **Recognition of Veterans/Active-Duty Military and 1st Responders**
6. **Roll Call of Directors and Verification of Quorum** Scott Lassiter, Ron York, James Benson, Shari McClandish, Bern Bullard, Helen Monteith, Robin Jones and Tammy Wooten
7. **Approval of 2021 Annual Meeting Minutes**
8. **President’s Report/Past Year Accomplishments**
	1. 36 proxies were received, and 35 homeowners were present total number of 71 homes represented at meeting.
	2. Completed infostructure projects discussed
	3. Special events reviewed
9. **Treasurer’s Report**
	1. 2021-22 FY Final Financial Report
		1. Report by Helen Monteith- 73% of neighbors have paid their dues, including subsections of Macgregor Downs
10. **Committee Reports**
	1. Architectural- James Benson made report
	2. Beautification and Municipal- Bern Bullard made report (Councilman Jack Smith present and introduced Cary 311 service)
	3. Communication- Robin Jones reviewed newsletter and billing cycle
	4. Grievance- Ron York made report
	5. Membership- Tammy Wooten made report
	6. Technology- No report
11. **New Business**
	1. Nomination/Election of Directors
		1. Scott Lassiter, Bern Bullard, and Ron York willing to serve another year and were reelected by unanimously
		2. 4 positions open
		3. Bill McDonald Was Nominated and elected to the board
	2. Approval of Proposed Budget
12. **Public Comment**- Concerns about golf carts driving on road, leaf collection schedule and cars parked on street heard
13. **Adjournment- 7:35pm**