

**DIAMONTE AT SPIRIT OF BRANDTJEN FARM ASSOCIATION**

**Board of Directors Meeting**

**11/17/2022 @8:30 am**

Diamonte website - <https://www.diamontehoa.com>

**Board Member's Present:** Debbie Tresidder and VP Denise Frazee

**Board Members Absent:**

**Others Present:** Kim G. (Premier)

**Agenda:** Motion Debbie, Denise seconded to approve Agenda as amended. **Approved**

**Homeowner Forum / Business from the Floor:** N/A

**New Business:**

**Financial:**

- **Board reviewed October financials and reconciliations:** Motion Denise, Debbie seconded to approve October financials as submitted. **Approved**
- **Master fee for Budget has been completed.** The 2023 amount is \$97.00 per unit per month.
- **Budget:** Final budget number reviewed with Master. Motion Denise, Debbie seconded to approve 2023 budget and insurance renewal as presented.

**Other:**

- **The Board needs an owner to step up and help.** No response from anyone at this time with the email that has been sent out requesting volunteers.

**Future Items:**

- Meeting code of conduct
- Harassment Policy
- Rule and Regulation review – external security systems. Quantity bird feeder and contents.

**Architectural Request Changes (ARC):** N/A

**Next Meeting Date:** TBD for 2023

**Adjournment:** Motion Debbie, Denise seconded, to adjourn at 10:10 a.m. **Approved**

Respectfully submitted by Kimberly G., Premier Association Management