Arrowhead Lakes Property Owners, Inc.

General Meeting

9:00 AM February 12, 2022

Arrowhead Lakes POI Community Center, Arrowhead Loop West

General Minutes

General Meeting

Location: Arrowhead Lakes Community Center

Time 9:00 AM

Date: February 12, 2022

The General Meeting was called to order at 9:19 AM by Christopher Hoffman.

Board members attending: Jerry Brooks - President (by Phone) Cindy Patterson - Secretary Grace Alcade - Director Michael Needham - Vice President Christopher Hoffman - Treasurer Eve Dowell - Director Justin Calvert - Director

Eve made a motion to approve January's minutes and Cindy 2nd.

No financials were presented to be approved. Financials are to be posted to our website per Christopher the treasurer.

Christopher talked about getting a reserve study on our subdivision so we know how much our assets are worth and how repairs will impact that value. Christopher informed us he had received one bid and was waiting on 2 more bids. Community members present were in favor of the study.

We asked for volunteers for the audit committee and Dawn Blevins volunteered. No others. We need 2 more to volunteer.

We counted the ballots for the 2 open director positions. Justin Calvert and Eve Dowell were candidates on the ballots. There were no write-ins. Eve had 72 votes and Justin had 71. It was unanimous. Their term will run 2022 to 2025...

Eve talked about the progress of mailboxes and the postmaster in Willis. The postmaster is to get back with Eve, regarding being grandfathered in.

Cindy informed the community that the pool was scheduled to be repaired in March.

Christopher, Michael and Justin spoke about the Dam being repaired. We are actively accepting bids. Along with upgrades to the pavilion and the pavilion park. Discussed BQ grills, gazebo and a patio.

Justin made a motion to adjourn the meeting and Christopher 2nd at 10:10 AM.