STREAMHOUSE COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
GENERAL SESSION MINUTES
November 11, 2021

NOTICE OF MEETING	The General Session meeting of the Stream House Community Association Board of Directors was held on Wednesday, November 11, 2021 via teleconference.
PRESENT	Gregory Tribelhorn – President Krystal Dixon – Vice President Tommy Luong – Secretary Steve Robbins – Treasurer Shirley Ti – Member at Large
ABSENT	None.
Representing Powerstone	Kaycie Lambright – Community Manager
OTHERS PRESENT	Conor Ross Sanjaya Arangalla
CALL TO ORDER	The Regular Session meeting was called to order at 5:30 p.m. by Board President, Gregory Tribelhorn.
EXECUTIVE SESSION	Executive Session Update It was noted that the Board did not meet in Executive Session prior to the Regular Session Meeting.
HOMEOWNER FORUM	Homeowner Forum There were no homeowners present.
UNFINISHED BUSINESS FYE 2022 Draft Budget	The Board reviewed the 2022 draft budget and upon motion duly made and seconded the Board approved the draft budget reflecting a 20% increase in assessments to $402 per month. In addition, upon motion duly made and seconded the Board confirms its policy that with the approval of the budget, it authorizes the transfers of the approved expenses including but not limited to utilities, insurance payments, monthly reserve transfers and approved contracts that may be in excess of $10,000 or 5% of the total reserves and operating funds, whichever is lower. Management recommended an additonal 5% special assessment that was denied.
NEXT MEETING	The next meeting of Stream House Community Association Board of Directors is tentatively scheduled for Thursday, November 18, 2021, at 5:30 p.m. and will be held via conference call.
ADJOURNMENT	There being no further business, the meeting was adjourned at 6:45 p.m.

ATTEST

_____ _____
Name Title

_____ _____
Name Title