

SEASONS TRACE Recreation Association
301 Seasons Trace
Williamsburg, VA 23188-1602

Minutes of Annual Meeting
November 16, 2022

Meeting was called to order by Ted Johnson, STRA President at 6:30 PM.

Members present: Jim Walsh, Emma Bernier, Pat Branch. Three association members were in attendance. A quorum of the membership was not met, a quorum of the Board was present.

Minutes of the last Board Meeting were read. Emma Bernier motioned to approve the minutes, seconded by Jim Walsh. Motion carried unanimously.

President Johnson addressed the membership and stated that a complete record of the Board acts and corporate affairs were maintained.

The Treasurer was absent, the treasurer's report was deferred.

The STRA budget was reviewed and the decision to increase membership dues by \$1.00 each month in 2023 was discussed. Seasons Trace Single Family and Seasons Trace Multifamily boards were notified of this increase prior their annual meetings. Contingency expenses were discussed.

Ted Johnson motioned for replacement of the Bath House exterior porch light, replacement of the Clubhouse corner spotlights, which are out, and the installation of outside solar powered security lights, not to exceed \$400.00. Seconded by Jim Walsh. Motion carried. Ted and Jim were assigned to an exterior lighting committee, to obtain the materials and arrange installation. Members to receive reimbursement for actual expenses.

The need to have signature authority with the STRA's financial institution, to facilitate association business was discussed. President Johnson motioned to authorize Ted Johnson (President), Jim Walsh (Vice President) and Ed Robbins (Treasurer) approval for account access with the financial institution (Chesapeake Bank). Second by Walsh. Motion carried unanimously.

An open forum with the membership was conducted, to answer questions and address concerns.

The next Board meeting will be on March 15, 2023.

Pat Branch motioned to adjourn the meeting at 7:17PM. Second by Emma Bernier. Motion Carried.

Submitted by Pat Branch