## **Dry Run Commons**

## October 3<sup>rd</sup>, 2022, at 6:00pm

## **Board Meeting Minutes**

The meeting was called to order at 6:00pm.

Board Members Present: Tina Martin, George Reichard, and Ron Long. Board Members Absent: None. There were no members present.

Quorum Met with all 3 board members represented.

George made a motion was made to accept the prior meeting minutes from 07/11/22. Ron 2<sup>nd</sup> the motion. All were in favor. None were opposed.

No open forum, as no members were present.

Adam McGuinn presented the most recent monthly financial report to the board of directors.

George made a motion to raise the dues \$50 per year, to \$200 total. Tina 2<sup>nd</sup> the motion. All were in favor. None were opposed.

Tina made a motion to accept the draft 2023 budget. Ron 2<sup>nd</sup> the motion. All were in favor. None were opposed.

Discussed change of violation process from 30 days between warnings to 10 days. Tina made a motion to accept this change, George 2<sup>nd</sup> the motion. All were in favor. None Opposed.

Reviewed current and recent inspection/violations.

Next board meeting is set for 5:30pm on 01/09/2023.

Adam to get a check for \$125 to pay for the meeting room for the Annual Meeting.

Tina made the motion to adjourn at 6:51pm. Ron 2<sup>nd</sup> the motion. All were in favor. None opposed.

## Current Board

Tina Martin – President George Reichard Ron Long