

Agenda

Carter Creek Condos HOA Meeting 5/17/2023

The following items below are on the official agenda:

1. Welcome and Call to Order from Alton Ofczarzak, President
2. Open Forum
3. Election of Board of Directors- Additional members
4. Nomination of Association Officers to be elected by Board of Directors
5. General Information
6. 2023 Budget
7. Voting on front door locking system/lock change
8. Voting on assigned parking spot numbering
9. Discuss short terms rentals, rules & other
10. Pool area maintenance, furniture replacements, hot tub/pool tile repair/cleaning
11. Maintenance of Common Areas
12. HOA Dues Evaluation and Fees for Violations
13. Other Business
14. Adjournment

We will also be accepting nominations for the following Association Offices to be appointed by the Board of Directors for a term of (1) year: President, Vice President, Secretary, and Treasurer.

Carter Creek Condos Homeowners' Association

Annual Meeting Minutes

5/17/2023

Welcome & Call to Order:

The annual meeting was held May 17, 2023 at 6:00 p.m. at Caret Creek Condos Clubhouse, 1451 Associates Ave, College Station, TX 77845.

The meeting was called to order by President, Alton Ofczarzak with a commencement time of 6:01 p.m. There were 3 members present (please see sign in sheet).

The following were nominated & elected for The Association Officers and Board of Directors:

President – Alton Ofczarzak

Vice President – Melvin Long

Secretary – Carolyn Puckett

Treasurer – vacant position

Board Members: Rebecca Wood, Alton Ofczarzak, Melvin Long

The current 2023 budget was reviewed and approved, discussed increase possible in the future for Optimum to continue services for cable and internet. Once Phase 2 is complete this will add an additional 33 units which will increase future HOA income.

Discussed replacing broken pool furniture, approved.

Parking spot labeling will be presented once we receive a quote and map layout. The board approved that homeowners may change their front access lock device with another type such as push code, etc., with a stipulation that the color must be of the same likeness as what is currently installed.

Discussed fencing in the back portion of the 700 building, the city may not approve removable or permanent enclosures/fences due to the easement in place.

Dues were discussed and agreed that they will remain the same at \$200 a month.

Meeting adjourned at 6:43 p.m.