MINUTES OF THE ANNUAL MEETING OF THE OLDE BRIDGE RUN HOMEOWNERS ASSOCIATION

Upon notice, the HOA's Annual Meeting commenced at 8:10 p.m. on February 8, 2022 via teleconference. There being less than the 15-member quorum, the HOA Meeting was converted to a Board of Directors Meeting. Five Board Members (Brownstein, Cairns, Fredericks, Levine and Robinson) and one homeowner attended the Meeting.

Officer Reports

President Robinson reminded all homeowners that OBR has had two cameras in constant operation at the front entrance, one to read license plates and one to capture an entire vehicle leaving the neighborhood. Homeowners were reminded to contact one of the Board Members in the event they need video evidence of OBR egress in connection with police investigations.

The recent front entrance improvements and their approximate costs were summarized: \$975 for cleaning and painting the entrance walls and wooden fence; \$3000 for the manufacture and installation costs of new aluminum lettering on both walls; \$3000 for the purchase, installation and sealing of stone on both walls. Remaining to be done within the \$7500 budget set by the Board last year for improvements are landscaping the entrance, for which a plan is in progress, and lighting to illuminate both walls, a difficult problem for solar power (OBR has no source of regular electric power without drawing power from adjacent homeowners).

The president also reminded homeowners that the new bulk pickup date is the second Friday of each month and that bulk products should not be placed by the road more than one week prior to bulk pickup day to avoid citations and daily fines from the Town of Davie. As a word to the wise, last year two OBR residents were involved in an investigation by the Town over premature placement of bulk trash on their lots.

Treasurer Howard Levine reported that the HOA had about \$3000 in its treasury as of the end of 2021, and that expected dues this year should be \$4500 less \$630 being returned to those homeowners making voluntary payments to the HOA's Social Events which were cancelled due to COVID concerns the past few years. Regarding the HOA's budget, the president advised that he will call a meeting of the Board to discuss the expenditures for the remaining items of front entrance improvements and the possibility of adjusting HOA dues going forward.

There being no further Old Business or New Business not already addressed in discussions above, the Meeting was adjourned at 8:40 p.m.