



**Oceanside Estates Homeowners Association
Minutes of Board of Directors Meeting
12/01/2023**

Minutes of the Board of Directors' meeting of the Oceanside Homeowners Association, Brookings, OR, held at 6:00 p.m. on December 1, 2023.

1. CALL TO ORDER

Board President Jim Turner presided over the meeting and called the meeting to order at 6:03 p.m.

2. ROLL CALL

Board members present:

- Board member Jim Turner
- Board member Jeff Jacobs
- Board member Edit Szanto

3. QUORUM OF DIRECTORS

The majority of the Board members were present; quorum of Directors was established.

4. APPROVAL OF THE AGENDA

The draft agenda was e-mailed out to Board members prior to the meeting. The agenda was accepted as submitted.

5. APPROVAL OF MINUTES

- The Board approved the November 15, 2022, Board of Directors' meeting minutes.

• TREASURER'S REPORT

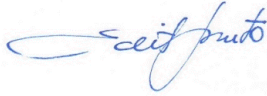
- Account balances:
 - HOA checking: \$5,989.75
 - HOA business ownership: \$144.80
 - HOA savings account: \$17,110.49
 - East Side Reserve account: \$1,301.97
 - West Side Reserve account: \$1,500.72
 - **Total: \$26,047.73**

• NEW BUSINESS

- **2024 Annual Assessment:** The Board kept the 2024 annual assessment amount at **\$250 (due March 1, 2024)** with the agreement that \$100 per East Side lot will be transferred to the East Side reserve account, and \$100 per West Side lot will be transferred to the West Side reserve account.
- **2024 Budget:** The Board unanimously approved the 2024 Budget as submitted.
- The Board made no changes to the officers. Jim Turner remains as President, Jeff Jacobs as Treasurer, and Edit Szanto as Secretary.
- **Next HOA Members' Meeting:** Friday July 19, 2024.

• OPEN FORUM

- No HOA members attended the Board meeting. No one had questions or comments.
- **NEXT MEETING DATE**
 - A. The Board did not set a meeting date. The Board will meet as needed and notices will be sent to HOA members.
- **ADJOURN**
 - B. The Board meeting adjourned at 6:20 p.m.



Edit Szanto, Secretary

12/01/2023
Date