

1. CALL TO ORDER

- a) *President Jeff Wyatt called to order the 3rd Quarter membership meeting of the Swan Lakes Estates Homeowners Association at 6 pm on September 24, 2024, in the Coast Electric Power Community Room, 14082 US 49, Gulfport, MS 39503. Opening remarks - Invited Homeowners to contact him any time, review SLE documents, and to attend any BOD meetings.*

2. ROLL CALL

- a) *BOD Members Present: Jeff Wyatt – President, Bart Loftis – Vice President, Frank Scott-Treasurer, Julianne Wyatt-Secretary, Donna Richards, Don Newton, Michelle Ladner, Karol Musslewhite, Phillip Ward, Scott Smith*
- b) *Membership attendance taken via sign-in sheets.*

3. UNFINISHED BUSINESS

- a) *The President entertained a motion by Buck Lawrence to table unfinished business items indefinitely. 2nd Debbie Biggs. No debate. Motion passed.*

4. READING AND APPROVAL OF MINUTES

- a) *2nd Quarter minutes approved unanimously.*

5. ELECTIONS – *President explained procedures for nominating BOD representatives for each vacancy.*

- a) *Phase 1 Unit 1 – No nominations, election suspended.*
- b) *Phase 1 Unit 2 – Debbie Biggs nominated and unanimously approved by P1U2 members present.*
- c) *Overlook – Michelle Ladner nominated and unanimously approved by Overlook members present.*
- d) *Village – Diashia Moore nominated and unanimously approved by Village members present.*

6. REPORTS

- a) *President delivered presentations to membership on a pool renovation project and 2025 budget proposal. Documents used for presentation posted on HOA public website.*
- b) *The President opened the meeting to numerous points of information requests from members related to pool and budget presentations.*

7. NEW BUSINESS

- a) *Motion by Buck Lawrence to amend the budget proposal to include:*
 - i. *\$5,000 for a “A Good Neighbor” fund.*
 - ii. *\$10,000 to add stop signs at 4-way intersections in the neighborhood.*
 - iii. *\$20,000 to hire a firm to build a future development plan for the neighborhood.*
 - iv. *2nd Scott Smith. A period of discussion ensued, with a motion to postpone indefinitely for further detail and research. The postponement was approved by majority vote.*

- b) Dave Huffman motioned to conduct a survey of members to determine the level of interest in funding a pool renovation project. 2nd Donna Richards. No debate. Motion passed by majority vote.*

8. ANNOUNCEMENTS

- a) 4th quarter meeting Tuesday, November 19, 2024, 6pm, Coast Electric Community Room, 14082 US 49, Gulfport, MS 39503*

9. ADJOURNMENT

- a) Michelle Ladner motioned to adjourn. 2nd Julianne Wyatt. Unanimous vote to adjourn. Meeting adjourned at 8:45*

CERTIFICATE OF SECRETARY

I certify the accuracy of the 3rd Quarter 2024 Members Meeting minutes.

Juliane Wyatt, Secretary