

Nelson Hill HOA Board of Directors Called Meeting Minutes

March 29, 2022 7PM

4251 Nelson Hill Place, Hahira, GA 31632

Board Members present: Clay Lee, Brittany Brown, Mike Oulton, Steve Hardeman, Jim McNab

Board Members absent: Stephanie Bullard, Alexander Lamma

Called to order at 7PM.

The following proposed changes to the bylaws were recommended:

- The first sentence of Article 1, Section 1: ~~3988 Nelson Hill Place~~ **Post Office Box 145**, Hahira, Georgia 31632
- The first sentence of Article 2, Section 2: ~~within the first six (6) months of the calendar year~~ **on the second Tuesday of November**
- The first sentence of Article 2, Section 4: ~~ten (10)~~ **21** days
- The seventh sentence of Article 2, Section 8, paragraph (b): a mere lessee of any Lot shall have no right to vote ~~and shall in no respect be deemed a member of the Association~~
- The second sentence of Article 3, Section 1: Directors must be over age eighteen, ~~but need not be (i) residents of the State of Georgia (ii) owners of lots or (iii) residents of the Subdivision~~ **be (i) full time residents of the subdivision, (ii) have cell phone and internet connectivity, (iii) be comfortable with texting and email, (iv) and be registered on the Nelson Hill HOA website.**
- All of Article 4, Section 2: ~~The first meeting of each newly elected board of directors shall be held immediately following the annual meeting of members at the place where such annual meeting is held~~ **new directors will meet immediately after the annual meeting to plan their first meeting, which must be within two weeks after the annual meeting.** ~~Such meeting shall be designated as the annual meeting of the board of directors, and no notice of such meeting shall be necessary to the newly elected directors in order legally to constitute the meeting, provided a quorum shall be present. Alternatively, the new board of directors may convene at such place and time as shall be fixed by the consent in writing of all its members.~~
- The first sentence of Article 4, Section 3: Regular meetings of the board of directors ~~may be held with such frequency and at such time~~ **shall be held on the second Tuesday of every month**
- The first sentence of Article 6, Section 1: The officers of the Association shall be chosen by the board of directors and shall be a President, **Vice-President**, a Secretary, and a Treasurer.
- The last sentence of Article 6, Section 1: ~~No officer need be (i) a member of the board of directors (ii) a resident of the State of Georgia, (iii) an owner of any lot, or (iv) a resident of the Subdivision.~~
- The first sentence of Article 6, Section 2: The board of directors may appoint such other officers, ~~including vice presidents~~, assistant secretaries and assistant treasurers, and agents as it shall deem necessary.
- All of Article 7, Section 2: The fiscal year of the Association shall be **January 1 – December 31** ~~fixed by resolution of the board of directors.~~

Meeting adjourned at 7:35PM.