

Holly Point HOA Annual Meeting Minutes

January 7, 2026

Call to Order Cori called the meeting to order at 7:09 p.m. and welcomed all attendees. Introductions were made, and Cori thanked everyone for participating, noting that the HOA board is fully voluntary.

Year-in-Review Highlights

- Hosted a community yard sale with food trucks.
- Acquired a storage unit for HOA materials.
- Streamlined the Architectural Committee's approval process.
- Delivered "Elfed" baskets to randomly selected homeowners, which were well received.

Treasurer's Report

Leslie presented the Treasurer's report.

- A motion was made and approved to issue a \$100 payment to Gateway Church for use of the facility for the annual meeting. All voting members approved.
- The annual dues notice has not yet been sent.
- Leslie made a motion to extend the dues deadline to April or May 31.
- A QR code for 2026 dues has been created; Dave H. will add it to the website.
- Fifteen homeowners still have outstanding dues.
- Leslie consulted an attorney regarding possible actions for non-payment and will ask if he can attend a future meeting to discuss legal options.

Open Discussion

Cori opened the floor for questions, concerns, and general discussion.

Topics included:

- Increasing homeowner participation.
- Exploring the purchase of a message board for the subdivision entrance. This item was tabled for future discussion.
- Cori reminded attendees that the HOA must maintain at least five board members.

Election of Officers

The following nominations were made and unanimously approved:

- **President:** Jay Nicholson (nominated by Denise Williams; seconded by Jonathan Crafton)
- **Vice President:** Cori (nominated by Jay; seconded by Leslie)
- **Secretary:** Kari Ramirez (nominated by Cori; seconded by Bre). Kari was not present but confirmed her willingness to continue in the role.
- **Treasurer:** Leslie (nominated by Denise Williams; seconded by Lewis Williams)

Members at Large: Dan Dickerson, Denise Williams, Lewis Williams, Brett Wade, and Jonathan Crafton volunteered to serve.

New Business

- A motion was made to officially extend the dues deadline to May 31. Jay seconded, and all members approved.
- The next meeting is scheduled for **February 17, 2026 at 7:00 p.m.**, to be held at Leslie's home.
- Jonathan Crafton will assume responsibility as administrator of the Holly Point website.

Adjournment

Cori called for adjournment at 7:40 p.m. Jay seconded, and all members approved.