



Board of Directors

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Waverly Park Homeowners Association

P. O. Box 26

Lebanon, GA 30146

waverlypark.net

Board of Directors Actions
October 13 – November 9, 2022

Consents In Lieu of Formal Meeting

None

Regular Monthly Meeting November 9, 2022

Meeting at pool.

Called to order: 6:42 p.m.

Present at meeting:

- Directors: Steve Dillon, Kevin Reed, Hamp Reid, William Walters
- Others: Rudy Lee (pre-meeting)

Directors

Kevin Reed
President

Steve Dillon
Vice President

Hamp Reid
Secretary

William Walters
Treasurer

1. Approved (4-0-0) BOD Actions for period ending October 12, 2022.
2. Reviewed To-Do List:
 - a. (Pre-meeting) Reviewed pool key card and camera systems for possible upgrades with Rudy Lee.
 - b. Noted straw poll support for a covenants amendment to restrict rentals was not enough to proceed to a formal amendment process.
 - i. Hamp will draft results notice to membership.
 - c. North Metro Pools will winterize pool restrooms November 14.
 - d. Notice of Annual Assessment for 2023 amount of \$294 will be emailed/mailed to homeowners before December 1.
 - e. 2023 Assessment Invoices for \$294 will be sent to homeowners in mid-January 2023 with the usual due date of February 28, 2023.
 - f. Approved (4-0-0) 2023 budget. A BOD resolution publishing the budget and authorizing the treasurer to pay the bills is pending.
3. Reports:
 - a. Treasurer's Report. See page 2.
 - b. Committee Reports
 - i. Architectural:
 1. Discussed recent committee activities.
 2. [AC Actions are available on the website.](#)
 - ii. Social: None.
 - iii. Sunshine: None
 - iv. Pool: None.
 - v. Neighborhood Watch: None.
4. Meeting adjourned: 8:07 p.m.

Submitted: Hamp Reid, Secretary

Approved (4-0-0) December 14, 2022, via email.

