

MEADOWS AT MORRIS FARM - BOARD OF DIRECTORS MEETING

September 9, 2025

BOARD ADMIN MEETING MINUTES

I. CALL TO ORDER

Sullins called the meeting to order at 7:04 pm.

II. ROLL CALL/ESTABLISH QUORUM

Victoria Swanson – Absent with notice

Kim Sullins – Vice President

Craig Alderman – Treasurer

John Long - Member at Large

Sunil Sah – Secretary

Holly Gibson - MMF Community Manager

III. APPROVAL OF AGENDA

Motion to approve the agenda was made by Sullins, seconded by Long. Passed unanimously.

IV. RESIDENT OPEN FORUM (Each homeowner present may express their concerns for up to three (3) minutes. Members of the Board may give a brief response.)

V. UPCOMING MEETING

A. Upcoming Meeting Date – September 23rd

B. Annual Meeting Date – November 11th or 12th

VI. ASSOCIATION REPORTS

A. Activities Committee – Management Fall Festival Update

VII. ADMINISTRATIVE / OPERATIONAL BUSINESS

A. Covenants Committee Volunteer Application

Motion to approve Hope Coleman as a member of the Covenants Committee was made by Sullins and seconded by Alderman. Passed unanimously

VIII. FINANCIAL MANAGEMENT

A. Financials as of July 31st

B. 2026 Draft Budget

IX. EXECUTIVE SESSION

Motion to enter the Executive Session at 8:27 pm was made by Sullins and seconded by Long. Passed unanimously.

Motion to exit the Executive Session at 8:34 pm was made by Sullins and seconded by Long. Passed unanimously.

X. ADJOURN

Motion to adjourn at 8:34 pm was made by Sullins and seconded by Long. Passed unanimously.