**The Club at Mexico Beach Homeowners’ Association, Inc.**

**Board Meeting**

**Conference Call**

**October 12th , 5:00 P.M. CST.**

**ATTENDEES:** The Board members present on the call were, Pam Horton, Jeff Adams, Ladonna Dodgen, Brent Hamm, Mandy Luttenton and Sharon Holland. Adrian Welle of 4our SeaSuns was also in attendance, via conference call.

**CALL TO ORDER** 5:00 P.M. CST. The meeting was called to order at 5:01 P.M. CST by President Jeff Adams.

**WAIVER OF NOTICE**

Board waived notice of the October 12th board meeting.

**BANKRUPTCY UPDATE**

Jeff provided an update to the board regarding the bankruptcy process and the mediated settlement agreement. Jeff has sent the board the final draft for execution as well as an ownership update to be sent out. If no one has changes in the next 24 hours, Adrian will send the letter out to ownership and Jeff will sign the agreement.

**BUDGET DISCUSSION**

Lengthy discussion ensued regarding amendments to the 2022 budget as well as review of the 2023 Budget Draft. Sharon and Adrian will work on finalizing the any changes and have it ready to be sent via mail with the 14 day notice. Discussion regarding the costs of the assessor and bankruptcy legal fees ensued. Consensus of the board is to add $15,000 to a legal fees line item in the 2023 budget.

**PIPE HANGERS**

The crew to install the pipe hangers are still on schedule to begin replacement of the hangers in November.

**POWER WASHING**

The board discussed two quote they had received regarding the pressure washing of the complex.

Motion by Jeff Adams and seconded by Ladonna Dodgen to move forward with the quote from Coastal Waterproofing. Sharon Holland raised concerns regarding previous work from Coastal Waterproofing and asked Adrian to see if it was the same company. Adrian will check it out and get back to the board.

**ADJOURNMENT**: Meeting adjourned at 6:30 P.M. CDT.