

**DOMINION RIDGE HOMEOWNERS  
ASSOCIATION  
2023 ANNUAL MEETING MINUTES**

**DATE:** February 7, 2023

**LOCATION:** Online/ Conroe Library

**MANAGEMENT COMPANY REPRESENTATIVE : Tammy Perry**

**1. QUORUM/CALL TO ORDER**

With a quorum established the meeting was called to order by at 6:12pm

**2. INTRODUCTIONS**

The Board of Directors and IMC Management Team introduced themselves.

**3. REVIEW 2022 ANNUAL MEETING MINUTES**

The 2022 annual meeting minutes were reviewed by the Board and homeowners in attendance. A motion to approve the minutes was made and approved unanimously by all attendees.

**4. REVIEW FINANCIAL REPORTS**

Financial reports for year-end review were presented. A motion to approve the minutes was made and approved unanimously by all attendees.

**5. ACC Update**

Alec stated new law changes for not having Board Members on the ACC Committee and that there will be three ACC committee members.

**6. ELECTIONS**

The annual election was held for three (2) directors' positions for a three (3) year term. The following candidates were elected:

- Alexander (Alec) Stafford
- Michael Johns

7. **Presidents Report**

- Alec went through the expenses and items that were done in the community throughout the year.

8. **NEW BUSINESS**

- A motion to approve adding transfer fees of \$250.00 and Reserve fee of \$760.00 was made and approved unanimously by all attendees.

9. **ADJOURNMENT**

With no further business to come before the Board, the meeting was adjourned at 7:03 p.m.

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Signature

Date