



Hawthorn at Bartram Park HOA
A Corporation Not-for-Profit

**NOTICE TO ASSOCIATION MEMBERS OF
SPECIAL MEETING OF BOARD OF ADMINISTRATION**

Date of Meeting : Wednesday, December 11, 2024
Time of Meeting : 8:00 pm
Place of Meeting : Via ZOOM

Agenda

1. Call To Order
 - a. Call to order at 8:11pm, quorum of Board Members Kathy, BariLynn, and Navin
2. Proof of Notice
 - a. Proof of notice was mailed to the community
3. New Business
 - a. Discussion and Adoption of 2025 Budget
 - From \$320 to \$295 for HOA dues
 - All items of the budget are still going to be met
 - **Motion to adopt the budget 1st BariLynn 2nd Kathy, All in favor, the motion passes**
 - b. The electrical boxes still need a quote to repair
 - c. Homeowner states that the total budget is **\$706,850** and that comes out to be **\$300.53**, Andrew states that he will verify the arithmetic on the total number, but the monthly dues will definitely be **\$295** a month
4. Manager's Report
 - a. Holiday Decorating
 - Special thanks to those who helped with the decorations this year
 - b. Update on Front Island Restoration/Landscaping Proposal
 - Barbara met with the landscaper, and we have a workable proposal to beautify the entrance, more permanent plant material will be installed
 - c. Annual Meeting Final Update
 - Homeowners are encouraged to refrain from posting on a public website discussions and details that are internal issues with the Hawthorn community
 - The voting process for the Annual Meeting was reviewed by Andrew
 - The quorum was not met, so the envelopes couldn't have been opened
 - d. Backflow Replacement Update
 - The vendor is doing a great job so far with the backflows that have been done
5. Membership Discussion
 - a. David Leon states that homeowners should know if the backflow was replaced because of the water coming out with air bursts
6. Adjournment
 - a. **Motion to adjourn at 8:35pm 1st BariLynn 2nd Navin**

Andrew Beaudoin, LCAM - Association Manager