

Brookcreek Crossing Homeowners Association, Inc.

Annual Meeting Minutes

February 8, 2023, 6:30pm

N. Courthouse Library
325 Courthouse Road
Richmond, VA 23236

In attendance were: Shelly Schmidt, Kimberly Johnson, Marcelynn Amantea, Christopher Bertsch, Charlie Jones, and Kellie-Ann Smith

Meeting called to order at 6:37pm by Shelly Schmidt.

A quorum was established with 4 of 4 board members present and proof of notice provided.

Motion to dispense with the reading of the 2022 Annual Meeting minutes and to accept the minutes as presented made by Charlie and seconded by Marcelynn. No discussion. Approval was unanimous. Motion passed.

Announcements

- Next quarterly meeting is planned for May 17th at 6:30PM at the N. Courthouse Library.

Officers Reports

- At the November 2022 Quarterly Meeting the Board moved to increase assessments by \$7 due to increased vendor costs, including but not limited to the price of fuel.

New Business

- After careful review of Proposals from Clean Cut Lawn Care, RSG Landscaping, Total Landscape Services, and Virginia Landscape Management (V.L.M.), the Board has selected Virginia Landscape Management (V.L.M.) as the new landscape company for Brookcreek Crossing. A 3-year contract has been approved by the Board.

With no further business the meeting was motioned to adjourn by Marcelynn and seconded by Charlie. Meeting was adjourned at 7:05pm.

Respectfully submitted by Kimberly Johnson, Secretary, Brookcreek Crossing HOA