



Stanton Landing Property Owners Association
101 Dolphin Way
Beaufort, NC 28516
www.Stantonlanding.org

Stanton Landing Board of Directors meeting: **Thursday January 11, 2024**

In Attendance: Rodney Hutcherson, Joe Daughtery, Gail Bottoms, Dennis West
Mark Tatiossian, Karen Manspeaker, and Keith Dippel

- Minutes from last Board of Directors meeting November 2, 2023: motion to approved by Keith and 2nd by Mark all board members approved
- Treasure Report for End of Year review:
 - Saved on Insurance due to re bidding
 - Interest increased to 4%
 - One person remains outstanding on annual dues for 2023. This has been processed accordingly per convenance
 - Motion for Budget approved by Karen and 2nd by Dennis All board members approved
- Clubhouse update:
 - The BOD and the clubhouse committee continue to address septic options with a new clubhouse and increasing pool size with options and working with Civil Engineer
 - There is a scheduled meeting with the Civil Engineer and Lee Dixon to review Drawings and discuss septic options tomorrow Friday January 12th, 2024
 - Clubhouse Committee is scheduled to meet in a couple of weeks
- Discuss Core Creek Development LLC connection to Waterway drive
 - The BOD is still waiting for Sea Gate BOD to approve and transfer deed for Waterway Drive to Stanton Landing. Sea Gate was unable to provide a timeline at this time.
- Discuss Annual Meeting for Stanton Landing Property owners 2024
 - The BOD reviewed possible dates and selected May 4th as the best date
 - The BOD will send out notifications as required and encourage everyone to attend
- Open Discussion
 - The BOD discussed the one property that has not paid there 2023 dues and decided the best course of action is to reach out VIA phone to have a verbal conversation as to why they have not paid there annual dues. The fines and actions per the convenance has been imposed.
- Meeting Adjourn: Dennis motioned and Rodney 2nd all board members approved.