Meeting called to order at 1:01pm. A Quorum was established.

BOD in Attendance: Mike Colvin, Brien Hubbard, Ulrich (Richie) Bibb

Management: Hailey Daigle & Willy Daigle, with Parish Management Team

**Approval of Previous Meeting Minutes:** Richie Bibb made a motion to waive the reading and approve the Board meeting minutes from Aug. 19 and Sept. 12. Brien Hubbard seconded the motion. All in favor, motion carried unanimously.

**Unfinished Business**: None

**New Business**:

1. Review 2024 Draft Budget:

A motion was made by Richie to table the 2024 proposed budget until COX Communications, the fire pump, and any water overages were further investigated. Brien seconded the motion; motion carried unanimously.

1. Water/ Sewer Charges:

Currently charging owners $130/ quarter. Board opted to table this topic until the sewer investigation finalizes.

1. Cable/ Telephone:

Board discussed the idea of ridding of the COX communications bulk agreement. Need to review the Documents to make sure this isn’t a utility required to be covered by the HOA. Will discuss more at the next meeting of the Board.

1. Accounts Receive & Late Fees:

All accounts are up to date.

1. ACH Feature:

If the Association wanted to offer their owners the ACH feature, it would cost $25/month and $0.09/ transaction. Board opted to talk with the owners about adding this feature at the new owner’s meeting.

1. Lock Update:

Richie made a motion to update the front door locking system, as proposed by Parish Management. Brien seconded the motion. All in favor; carried unanimously.

There being no further business, a Motion to Adjourn was made by Brien and seconded by Richie. Meeting adjourned via a unanimous vote at 2:34pm.