

Jasonville Farms HOA AGENDA

Meeting Date and Time: **7/15/25 at 5:30pm, Board Meeting then move to Executive Session**

Location: To Be Determined; please email jasonvillehoa@gmail.com

ORDER OF BUSINESS

- A. Roll Call
- B. Proof of notice of meeting (email (5/27/25) and upload (5/29/2025))
- C. Reading of the Minutes: Board Meeting 5/27/25 – Mindy Wilkes, Secretary
- D. Reports of Officers - Treasurer: Kelli DeVries, Treasurer
 - Budget vs Actual Financials – Shaya Newquist, President
- E. Reports of Committees - Accounts Receivable: Rebekah Markham
- F. Appointment of Inspectors of Elections - Not Applicable
- G. Election of Directors - Not Applicable
- H. Unfinished Business -
 - 1. Mulch & weeding for the berm at entrance: quote requested, Tyler Lawncare
 - 2. Quote requested for trees overhanging at the entrance, Tyler Lawncare
 - 3. HEPA – Homeowners Energy Policy Act, MCL559-301 (“HEPA”): Schedule meeting for written policy. Deadline: April 1, 2026. - (Tabled to Fall 2025)
 - 4. Review website for uploads
 - 5. Sign final version of Voting Rule and send to Hirzel Law for file
 - 6. Michigan Annual Report (MAR) 2025: check if it's available for reporting
 - 7. Confirm bank account name was added (Mindy Wilkes)
- I. New Business -
- J. Set next meeting date:
- K. Move into Closed Executive Session

Executive Session 7/15/25

L. Opportunity to Defend: Notices for:

L1. [REDACTED] (second notice sent)

L2. [REDACTED] (second notice sent)

L3. [REDACTED] (second notice)

M. Complaints and/or Violations:

M1. [REDACTED]

M2. [REDACTED]

N. Set Agenda for 7/15/25 Board Meeting

- Dues (preliminary) for 2026

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