RESERVE AT PILOTTOWN BOARD OF DIRECTORS MINUTES OF MEETING

Date: **September 27, 2022**

Time: 11:45 p.m.

Place: 235 Marina Drive

Attendees: Karen Fleck

> Michael Tupman Glenn Dunnington

Ron Oronzio

The Board went over the agenda for the upcoming annual meeting of the owners.

An attorney for the owner of Lot 309 contacted Michael Tupman about a fence issue. The Board agreed not to discuss the matter with anyone except other members of the Board.

The Board received the appraisal from DelDot. Karen Fleck will schedule a meeting with the HOA accountant for advice on tax issues. Michael Tupman will line up an attorney to review of the legal documents accompanying the appraisal.