

Roanoke Shores BOD

Meeting Minutes for

6/25/26

Present: Bobby Grubbs, Kim Payne, Richard Hess, and Staton Martin

Meeting called to order by President Rich Hess @ 4PM EST

Business items to be reviewed was presented by Staton Martin.

- Annual Homeowners Meeting will be held on July 18, 2026 @ College of the Albermarle at 10AM.
- Budget was sent by Staton to review. BODs reviewed the budget to present at the Annual Homeowners Meeting. No new expenses are projected at this time.
- Septic Tank Repair is finished and total cost was \$121,000.
 - Assessment per unit is \$5900 and can be paid in 3 yearly assessments of \$1966.67 starting in February 2027.
 - Bobby Grubbs moved to accepted the assessment amount and payment dates, motion seconded by Kim Payne. Motion Passed
- Sliders have all been installed and the payment is due in August 2026. The money to pay for the slider project is in reserves. Windows replacement will be on hold for a while.

Meeting adjourned at 4:11PM EST