



## Home Owners' Association Board of Directors

**December 15, 2022 Annual Meeting Minutes  
6:30pm on Zoom Conference Call**

### **Directors Present**

Kayla Chalmers, Dave Campbell

### **ACC Present**

Kelly Rath

### **Homeowners Present**

A list of homeowners present for the annual meeting can be obtained from RealManage.

### **Others Present**

Laura Kohner (RealManage)

### **Meeting Minutes**

#### 1. Welcome, Introductions, and Opening Comments

Pursuant to Article II, Section 4 of the Bylaws, "[t]he number of Members represented in person or by proxy at this new meeting shall be sufficient to constitute a quorum. An affirmative vote of a majority of the votes of the Members present, either in person or by proxy, shall [be] required to transact the business of the meeting." President Dave Campbell opened the meeting and introduced the current Board of Directors.

#### 2. Approval of 2021 Annual Meeting Minutes

The minutes of the Annual Meeting held January 22, 2022 passed by a majority of the votes by the Members present.

#### 3. Nominations of Board Candidates

The two-year term for both Kayla Chalmers and Dave Campbell expired and those positions were open for reelection at the Annual Meeting. President Campbell took nominations and no one else expressed interest in the open positions.

#### 4. General Election – Voting on 2 New Board Members (2-year terms)

An election was held with Members voting in person or by proxy.

#### 5. Solicitation for ACC Members

No one at the meeting expressed interest in serving on the ACC. Members who have expressed interest previously remain on the list to fill vacancies.

6. Announcement of Voting Results

- Kayla Chalmers and Dave Campbell board positions were extended for two more years.

7. Meeting Adjourned

Minutes Prepared by Kayla Chalmers