



Home Owners' Association Board of Directors

**January 22, 2022 Annual Meeting Minutes
6:30pm on Zoom Conference Call**

Director's Present:

Carolyn Crews, Shannon Goeswehr, Don Perryman

Others Present:

Ashly Gentry, Rodney Sprott, Michael Hendrick, Phillip Montoya, Glen Alexander, Michael Murry, Julie Jones, Kelly Rath, Robin Russell, Victor Casas, Kim Perryman, E. Ornales

Enid Simon - Goodwin Mgmt.

1. Roll Call / Certifying of Proxies / Confirm Quorum - Roll was called, quorum was confirmed and proxies certified. (19 ballots/7 proxies)
2. Proof of Notice of Meeting - per State law proof of notice was presented
3. Approval of 2020 Annual Meeting Minutes - minutes were approved by consensus.
4. Reports from Board of Directors Members and Committee Reports - none
5. Election Results – There are 2 positions open for election, for a 2-year term.

Ashlyn Gentry
Bender Okelana

Board Positions to be determined at next meeting.

6. Manager's Report – Financials Monthly Financial Update: 12/31/21

Checking:

Western Alliance: \$47,612.94

MMA – Western Alliance: \$22,897.71

Total Cash: \$70,510.65

YTD Fund Change thru 12/31/21: \$2,009.43

7. Old Business - no old business

8. New Business - Announcement of new management of homeowners association: Real Manage

9. Resident Speakers with a three (3) minute limit per person, maximum of 30 minutes combined (Owners may speak for one 3-minute period regarding only Community business).

- There were no speakers from the community

10. Adjournment: 6:50p.m.

Minutes prepared by Don Perryman