

HIDDENBROOK HOMEOWNERS ASSOCIATION MONTHLY MEETING

Board Meeting Date: January 19, 2021

Meeting called to order at 7:08pm

Location: Hiddenbrook Clubhouse

Attending:

HOA Board Members	HOA Members	S&T Members
President - Joan Koss	Kimberly Hartsoe	
Vice President - Clive Bayliss	Nick McMillan	
Treasurer - Pam Spencer		
Secretary - Matt King		
Member at Large - Kristin Leveto		
Prop. Manager - Lisa Cornaire		
Bookkeeper - Meg Hinders		

* -HOA and S&T Members

HOA Member Open Forum

Nothing to report.

S&T Open Forum

Nothing to report.

New Business

There were 136 proxy votes and 7 in-person votes which were enough to established quorum.

Clive Bayliss and Pam Spencer were re-elected to the two open director positions.

- a. ARC Committee meeting – February 8, 2021 at 5:30pm.
- b. “Fire sale” of HOA owned pool memberships.
- c. Reminder for people to curb their pets.

Meeting Adjourned – 7:15 pm

Closed Session – 7:15pm

After the annual meeting the board convened a brief executive session to discuss a few outstanding ARC violations.

Open Session – 8:04pm

Adjourn – 8:04pm