

**ASSOCIATION MEETING, March 12, 2022**



Board Members Present: Dave Shellenbarger, Roberta Piercy, Ron Henley, Richard Goldstein and Clay Miller.

Roberta Piercy recorded this online ZOOM meeting. Zoom link to recording available upon request.

10:05 AM – Past President Dave Shellenbarger called the meeting to order.

- Dave Shellenbarger reviewed the purpose of the vote to ratify the proposed 2022 budget.
- Clay Miller did a roll call, by lot, with the following results:
  - **9 YES**
  - **10 NO**
  - **4 ABSTAIN**
  - **12 ABSENT**
- This roll call tally was verified afterwards by Judy Shellenbarger.
- Dave Shellenbarger declared the budget is **RATIFIED**, based on a lack of 18 NO votes.
- Dave Shellenbarger thanked the past board members, Dave Bernardy and Scott Fox, for their work on the Board and the Reserve Fund Study.
- Questions were asked about the Reserve Fund Study and the Board said that the summary of the findings, being crafted by Jan Graham and Roberta Piercy, along with the complete report would soon be released to the Association via email.
- Ron Henley was introduced as the new President and he thanked the remaining Board members, Dave Shellenbarger and Roberta Piercy, for their work keeping the HOA moving forward.
- Due to the Governor's termination of the mask mandate, this will be the last ZOOM meeting. All future meetings will be in person.

10:25 AM – New President Ron Henley adjourned the meeting.

**Next Scheduled Board Meeting:** Wednesday, April 13, 2022, at Richard Goldstein's home at 4 PM.

**2023 Annual Meeting:** TBD

Minutes prepared by Clay Miller, Secretary, Approved by SMCA board.