

# HIDDENBROOK S&T ANNUAL MEETING

Annual Meeting- January 21, 2020

Meeting called to order at 8:06pm

## Attending:

| HOA Board                   | Attendees             |
|-----------------------------|-----------------------|
| President – Joan Koss       | Marcel van Vierssen   |
| Treasurer-Pam Spencer       | Tony Roane            |
| At-Large-Kristin Leveto     | Martine Honigsberg    |
| AT-Large – Matt King        | Eugene Cutright       |
| Prop. Manager-Lisa Cornaire | Max Propp             |
| Bookkeeper-Meg Hinders      | Melissa & Tim Frasier |

**Motion to approve the Annual 2019 minutes:** Unanimously approved

## **2019 Year in Review / Plans for 2020**

The Board reviewed the S&T sponsored activities, property improvements and financial highlights for 2019.

Most importantly, the Pool Rules, Regulations and Procedures amendment was posted on the website and all members should review the documents (current and proposed) before the meeting that will be scheduled in March for the purpose of voting on this amendment.

## **S&T Open Forum**

The Board held a “Town Hall” open forum for members to express comments or concerns regarding the proposed Pool Rules, Regulations and Procedures amendment. The Board offered a snapshot the major changes to the document and the rationale behind those changes. Members asked questions and submitted edits to the document which were accepted. A special meeting will be scheduled in March for the membership to vote on the final document.

**Meeting adjourned 8:26**