

# Ashton Woods HOA Annual Meeting

January 21, 2020

Salem Church Middle School

7:00 p.m.

## **Call to Order 7:10 p.m.**

### **Attendees**

Megan McDermott

The Byers

Brent Wilt

Melissa Cordero

Debbie Leinsford

James Collier

Randall Carter

Sonya Zapata

Charmain Aird

Tina Goode

Kerryn King

Maryanne Butler

Katie Pullman Lizeski

Lisa Defrancesco

Joy Ardillo

Dawntae Walker

### **Agenda**

Annual Report given by Board of Directors

- Overview of 2019 budget and expense report
- Overview of 2020 budget
- Maryanne encourage new board members to grow the sinking fund
- Board announces dues will stay at \$300 for 2020
  - Contingent of successful election of new Board of Directors

Nominate for four new Directors

Two 3-year term Directors

Two 1-year term Directors

- Joy opens the floor for nominations after going over terms and positions available, Maryanne seconds
  - Joy nominates Katie Pullman Lizeski
    - Katie accepts
  - Melissa Cordero nominates Clint Miller

- Clint accepts via proxy
- Carl and Gloria Harris nominates Megan McDermott
  - Megan accepts
- Joy nominated Melissa Cordero for Board
  - Melissa accepted
  - She is moving in the near future ... if they sell their house they'll have to be replaced
- 29 members voted in for nominees unanimously for the 4 nominees (including proxies)
- 3 households abstained by proxy vote
- 32 households were represented, thus reaching a quorum.

Floor opened for questions about pool

- Suggestion to reach out to new development about outside memberships.

Joy adjourns meeting at 8 p.m.

### **Action Items**

Board to meet in separate, closed meeting to determine who will serve what tenures and which positions.