

HOMEOWNERS' ASSOCIATION, INC.

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Annual Meeting

Thursday, February 25, 2020 7:00pm at Pool 2

The HOA Annual Board Meeting was called to order by President Ronald Perholtz at 7:00pm.

Board Members present at this meeting were President Ronald Perholtz, Treasurer Pegeen Kelty, Secretary Cory Surface, and Director Dave Huggins. Vice President Mike Staley was not in attendance. Each Board Member was introduced to the Membership individually, along with Property Manager Jim Pike.

A tally of total of 44 members present at the meeting and proxies counted. Since there was not a quorum of the Membership, a motion was made by Dave Huggins to adjourn the Annual Meeting at 7:40pm. Seconded by Pegeen Kelty. All were in favor.

Organizational Meeting

The HOA Organizational meeting was called to order immediately after the Annual meeting at 7:38pm. No quorum was established. All Board positions will remain the same. Meeting was adjourned at 7:40pm