

Indian Wells Golf Villas

Homeowners Association, Inc

Annual Meeting Minutes

Saturday, March 25, 2023

CALL MEETING TO ORDER - Meeting was called to order at 10:07AM

Certify Proxies and Establish a Quorum: Michael Cohen certified the proxies and established the required quorum of nine (9) owners was surpassed. Seventeen (17) owners were present in person or by proxy.

Approved Meeting Minutes – Pat made a motion as amended to approve the 2022 Annual Meeting minutes. Bill Fox seconded, and the motion was carried unanimously.

NEW BUSINESS

Presidents Report – Bill Fox

Bill had a presentation he reviewed with the owners. The presentation is attached to these minutes.

New Business –

INTRODUCTION OF 2023 BOARD OF DIRECTORS

- Bill Fox
- Pat Buchenroth
- Tricia O'Hare
- Meagan Billings

RESULTS OF PROXY VOTES

All proxies were counted and tallied by Michael Cohen, Anchor Associates, Inc.

Rollover of Excess Funds

Should any excess amount of funds collected for the operation of the Community in fiscal year 2022 be rolled over for use to pay operating expenses in the fiscal year 2023?

Yes 17 **No** 0

ADJOURNMENT 11:21 AM

ORGANIZATIONAL MEETING

CALL MEETING TO ORDER - Meeting was called to order at 11:22 AM

APPOINTMENT OF OFFICERS – Bill Fox - President, Meagan Billings – Vice President, Pat Buchenroth – Treasurer and Tricia O'Hare – Secretary

ADJOURNMENT 11:25 AM

Michael Cohen, CAM

Anchor Associates, Inc. – for Indian Wells Golf Villas Homeowners' Association, Inc.