



- I. Call to Order – The annual member meeting was called to order at 7:00PM. Board members Darwin Johnston, Carl Schuldies and Jeff Cox were present. The Quorum was met with 26 people present, in person or by proxy.
- II. Approval of Minutes – A motion was made by Elizabeth Tillman, seconded by Caryn Winkler and upon vote, unanimously carried, to approve the 2022 Annual Member Meeting Minutes as presented.
- III. Owner Forum:
  - a. Jeff Kirkwood-A lack of communication and messages that were being posted on the Next-Door app.
  - b. Hope Stafford-The social committee and its plans for next year.
  - c. Julia Lake-Berton-A lack of communication and the fact that candidates for the open board positions were not included in the meeting notice.
  - d. Kim Williams-Having a hybrid meeting for both annual member and monthly board meetings.
  - e. Trisha Miller-No information was provided in the meeting notice about the candidates.
  - f. Clint Walker-A lack communication between the management company and the board.
  - g. Rebecca Tillman-The website needs updated information, needs more communication.
- IV. Election.
  - a. There were 5 open Board Member positions candidates were Emily Aarestad, Steve Clerkin, Haley Fosters, Elizabeth Tillman and Jeff Kirkwood. There were no additional candidates from the floor. As the election was uncontested, the above-named candidates were elected.
- V. Presidents Report
  - a. Darwin addressed the community providing an update on actions taken by the Board over the previous year.
  - b. He also thanked all previous Board Members for their services and provided an overview of the accomplishments of the Board during his 5 years of service. This will be his last meeting as he is stepping down.
- VI. The meeting adjourned at 8:15PM