

SMOKY HILL HOMEOWNERS' ASSOCIATION ANNUAL HOMEOWNERS MEETING Meeting Minutes April 13, 2021

The Annual Homeowners Meeting of the Smoky Hill Homeowners Association was held at 7:00 pm, April 13, 2021, virtually, via Zoom.

Call to Order: President Darwin Johnston called the meeting to order at 7:01 p.m. Introductions included members of the Board of Directors and 5150 Community Management.

Announcement of Quorum: Alexis Beeman, Community Manager, verified that a quorum of at least 4 units was present. Sixteen units were represented in person.

Proof of Notice of Meeting: Alexis Beeman confirmed that notice of meeting had been mailed to all homeowners. Notice of meeting was also emailed to all Homeowners.

President's Report: Darwin Johnston discussed the Association's progress in 2020 as well as upcoming events in 2021.

Board Member Election: Three position was up for election. Darwin Johnston was interested in re-running. There were three additional candidates: Erin Ivaska-Lloyd, Chris Brown, Craig Maroney and Carl Schuldies. Prior to candidate nominations, Clark Kitzes tendered his resignation on the Board of Directors effective immediately.

All candidates that were present provided candidate statements. Craig Maroney rescinded his nomination due to the fact that the positions are 2-year positions. There being no additional candidates, Darwin Johnston, Erin Ivaska-Lloyd and Carl Schuldies were acclimated to the Board for 2-year terms. Chris Brown will take over the remaining 1-year term for Clark Kitzes.

Homeowner Forum: The homeowner forum included comments on Community in general as well as in regard to upcoming social events.

Adjournment: There being no further business, the meeting was adjourned at 7:40 pm.