HICKORY BAY TOWERS CONDOMINIUMS

Homeowners Meeting January 10, 2023 7 p.m. Building 2

Board members in attendance:

Stan Williams, Mike Ward, Bonnie Hartle, Jeremy Martin, Martha Satterfield, Howard Owens, Lisa Pyles

Not Present: Ernie Bates, Jane Oberhellman

All owners checked into the meeting with the 2 representatives from HALO, Darlene Shelton and Kristi Goski. The meeting was called to order by President, Stan Williams and prayer was led by homeowner, James Arnold. The board had been sent the minutes from the December meeting via email and they were unanimously accepted.

After counting the homeowners present and the proxies, Darlene Shelton announced the quorum had not been met and the meeting would adjourn. After some discussion among the homeowners present it was suggested by Barry Bresnahan (owner #1504) that the group be given 10 minutes to see if they could come up with enough residents to meet the quorum and the board agreed to allow that request.

After 10 minutes there was enough owners added either by proxy or in person to meet the quorum. The two members of HALO with witness Barry Bresnahan counted the votes. Once the counting was complete the following members were elected to the board for 2023:

Building 1: Stan Williams Bonnie Hartle Martha Satterfield Eulis Lancaster

Building 2: James Arnold June Fennell Tracey Watson George Kemp

at large member Grace Martin

The meeting was then adjourned and the new board met to elect officers.