THE ESTATES
at Stonegate

ANNUAL MEETING MINUTES

Thursday, October 24th, 2024, 6:00 PM
Venue: Estate View Cul-De-Sac

1. **CALL TO ORDER** – 6:22pm by Art Moya

2. **INTRODUCTION OF BOARD MEMBERS AND ARCHITECTURAL CONTROL COMMITTEE MEMBERS**

3. **ESTABLISHMENT OF QUORUM** – Quorum established at 43 lots represented

4. **APPROVAL OF MINUTES FROM PREVIOUS ANNUAL MEETING**

   A. December 14, 2022 Annual Meeting – Motion: Albert Lopez, Second: Jerry Kimble, Approved.

   B. October 19, 2023 Annual Meeting – Motion: Albert Lopez, Second: Jerry Kimble, Approved.

5. **FINANCIAL REPORT** – Reviewed 2024 vs 2025 Budget, 2024 Budget vs Actual through September and answered questions from the floor

6. **COMMUNITY UPDATES**

   A. Assessment rate for 2025 and Billing Dates – Assessments are not changing for 2025, they remain the same as 2024. POA Dues bills are scheduled to be issued in November 2024, payable on January 1, 2025, and due by March 31, 2025

   B. Roadside spraying – Information provided relating to roadside spraying coming in the next few weeks in order to help maintain the asphalt edge of the road

   C. 2025 Community Calendar – 2025 Community Calendar to be issued soon. We will switch to a single Community Yard Sale in 2025

7. **NEW BUSINESS**

   A. Statements from candidates wishing to serve on the Board of Directors – Adam Smith, Ciara Weiland, and Albert Lopez all made statements

   B. Election of the Board of Directors – we are voting on 2 Board seats – voting results: Ciara Weiland and Adam Smith are elected to serve beginning January 1, 2025

8. **GENERAL Q&A**

9. ADJOURNMENT – Art Moya moved to adjourn and the motion passed

Approved (President) Arturo D Moya

Attested (Secretary) _____

Date 10/23/2025