THE ESTATES
at Stonegate

ANNUAL MEETING MINUTES

Thursday, October 22, 2026, 6:00 PM
Venue: Estate View Cul-De-Sac

1. **CALL TO ORDER** – *6:27pm by Jim Meisel*

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

3. **ESTABLISHMENT OF QUORUM (27 lots minimum requirement)** – *28 lots were represented in person, or via proxy*

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

    A. October 23, 2025 Annual Meeting Minutes – *motion: Magness / second: Moya / approved*

5. **FINANCIAL REPORT** – *a review of the financial information packet was provided and the 2027 Budget was presented and approved.*

6. **COMMUNITY UPDATES**

    A. Assessment rate for 2027 and Billing Dates – *rate is increasing by 5% for 2027, due my March 31, 2027.*

    B. Roads and Common Areas – *Long provided an update on road maintenance and recent edge repairs made to the roads throughout the community.*

    C. Update from Social Committee – *Villalobos provided an update on the Social Committee and plans moving forward.*

    D. 2027 Community Calendar – *2027 Community Calendar will be posted to the website and issued via email when complete.*

7. **NEW BUSINESS**

    A. Statements from candidates wishing to serve on the Board of Directors – *Art Moya and Gwyn Garner were presented to the quorum.*

    B. Election of the Board of Directors – we are voting on 2 Board seats – *Art Moya and Gwyn Garner were elected as Board Members by acclamation to serve a 3 year term beginning on January 1, 2027.*

Current Board Members for the balance of 2026 are: Jim Meisel, Art Moya (term ending Dec 31, 2026), Adam Smith, Rob Miller (term ending Dec 31, 2026), and Cyndi Villalobos.

8. **GENERAL Q&A** – *open discussion regarding: construction of a landscape wall, updating the covenants, and parking on the street.*

9. **ADJOURNMENT** – *7:14pm. Motion: Moya / Second: Gindler / approved.*

Approved (President) _____

Attested (Secretary) _____

Date _____