



ANNUAL MEETING MINUTES

Wednesday, December 14th, 2022, 6:00 PM

Venue: Birdy Properties Conference Room

1. **CALL TO ORDER** – 6:30pm by Art Moya
2. **INTRODUCTION OF BOARD MEMBERS AND ARCHITECTURAL CONTROL COMMITTEE MEMBERS**
3. **ESTABLISHMENT OF QUORUM** – Quorum confirmed
4. **APPROVAL OF MINUTES FROM PREVIOUS ANNUAL MEETING** - 2021 Annual Meeting Minutes reviewed and approved
5. **FINANCIAL REPORT** – Russell Birdy presented the current financial report with discussion
6. **ENTRANCE PROJECT UPDATE** – Don Long provided an update on the new gate and gate opener system
7. **REMINDERS** - Rob Miller reminded everyone that pets are to be on a leash at all times inside the community. Don Long reviewed the process for submitting ACC Requests
 - A. **ELECTION OF OFFICERS** - Rob Miller is the outgoing board member and Jim Meisel was voted in as the new Board Member
8. **GENERAL Q&A** - Various questions from the floor were addressed
9. **ADJOURNMENT** - Meeting was adjourned – approximately 8:55pm

Approved (President) Arturo B. Moya

Attested (Secretary) [Signature]

Date 10-24-2024