THE ESTATES
at Stonegate

ANNUAL MEETING MINUTES

Thursday, October 23rd, 2025, 6:00 PM
Venue: Estate View Cul-De-Sac

1. **CALL TO ORDER** – *6:21pm*

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

3. **ESTABLISHMENT OF QUORUM** – *28 lots present in person and via proxy*

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

   A. October 24, 2024 Annual Meeting Minutes – *Motion: Moya, Second: Verber - unanimous*

5. **FINANCIAL REPORT** – *reviewed FYTD report and 2026 budget*

6. **COMMUNITY UPDATES**

   A. Assessment rate for 2026 and Billing Dates – *5% increase in 2026*

   B. Roadside spraying

   C. Update from Social Committee

   D. 2026 Community Calendar

7. **NEW BUSINESS**

   A. Statements from candidates wishing to serve on the Board of Directors – *Jim Meisel*

   B. Election of the Board of Directors – we are voting on 1 Board seat – *Jim Meisel elected by acclamation*

8. **GENERAL Q&A** – *dogs, speed limit, dirt bikes, dues collection, unsightly fence on south side of entrance driveway outside the gate*

9. **ADJOURNMENT** – *7:17pm First: Moya, Second: Meisel, unanimous*

Approved (President) _____

Attested (Secretary) _____

Date 10/22/2026