



THE ESTATES at Stonegate

ANNUAL MEETING MINUTES

Thursday, October 19th, 2023, 6:00 PM

Venue: Estate View Cul-De-Sac

1. **CALL TO ORDER** – 6:18pm
2. **INTRODUCTION OF BOARD MEMBERS AND ARCHITECTURAL CONTROL COMMITTEE MEMBERS** – *ACC in need of two additional members so Board can approve the Committee in the next Board Meeting.*
3. **ESTABLISHMENT OF QUORUM** – *Quorum confirmed with 34 members represented.*
4. **APPROVAL OF MINUTES FROM PREVIOUS ANNUAL MEETING**
 - A. December 14, 2022 Annual Meeting – *not printed prior to Annual Meeting, therefore these minutes are to be reviewed and approved at the next Annual Meeting.*
5. **FINANCIAL REPORT** – *the financial reports were reviewed.*
6. **COMMUNITY UPDATES**
 - A. New street light near gate – *consensus from attendees was to only install the additional light above the exit side of the gate, but not to add more street lights throughout the community.*
 - B. Assessment rate for 2024 and Billing Dates – *Assessments to stay the same for 2024 and invoices to be issued late 2023 with a due date of March 31, 2024.*
 - C. Roadside spraying – *this occurs periodically in order to protect the street surface*
 - D. 2024 Community Calendar – *confirmed members received the emailed 2024 Community Calendar.*
7. **NEW BUSINESS**
 - A. Proposal and vote to amend bylaws relating to an annual audit requirement – *Motion to amend bylaws by Jerry Kimble, second Art Moya, approved by members present. Motion text: "Amend the Bylaws relating to the annual audit requirement to read as follows: 'An audit of the books of the Association will be required as directed by the Board, or as requested by a majority of members present at an annual meeting, or as required by law.'"*
 - B. Statements from candidates wishing to serve on the Board of Directors – *Statements made by: Art Moya, Rob Miller, and Ciara Weiland.*

C. Election of the Board of Directors – *Art Moya and Rob Miller were elected to serve on the Board of Directors.*

8. **GENERAL Q&A** – *The Board and Community Manager addressed questions and comments from those present.*

9. **ADJOURNMENT** – 7:26pm

Approved (President) Arturo D. Moya

Attested (Secretary) [Signature]

Date 10-24-2024