Coventry Homeowner Association

Board of Directors Annual Meeting Minutes

The Annual meeting of the Board of Directors of the Coventry Homeowners Association, Inc., was held on November 21, 2022. The meeting was held at the Coventry Elementary School, 299 Owen Davis Boulevard, Yorktown, Virginia, 23693.

Call to order: Tony Collins, President, called the Meeting to order at 7:11 pm.

Present: The following Board members were present: Tony Collins, Brian Kross, Julianne Post, Randy Wojcik.

TC welcomed the residents and asked that they refrain from voting until after the candidates have had an opportunity to speak. TC reviewed the HOA events of the last year.

TC introduced the Office Staff, the current Board members, the members of the sub-association Boards, the members of the committees, and volunteers.

Rachael Falls confirmed that we do have a quorum

RW gave the Treasurer's report for 2022 and the proposed 2023 budget – current balances- $287,073 in the OPS budget, $60,271, in the Contingency fund, and $707,901 in the Reserve fund. RW explained to the residents the need to vote for IRS resolution that allows the HOA to carry forward any surplus from the previous year without it being taxed as "profit".

Stephen Orlando gave a report on the work of the Beautification Committee, what they did in the past year and what they plan on doing in the next year.

TC introduced the four candidates for the BoD, Jiselle Anderson, Karia Garcia, Ruthann Gray, and Julieanne Post. Each Candidate spoke about their candidacy.

TC asked for nominations from the floor, none received.

Door Prizes were announced while the votes were counted.

Election results announced, Jiselle Anderson, Ruthann Gray, and Julieanne Post elected to three-year terms on the BoD effective January 1, 2023. The next BoD Meeting is tentatively scheduled for January 9, 2023. At this meeting the Board is expected to vote amongst themselves as to which position on the Board each person will assume.

Brian Kross, CHOA Secretary

Tony D. Collins, Sr. President