The 2024 annual meeting of the Coventry Homeowners's Association, Inc., was held on Wednesday, November 13, 2024, at the Coventry Elementary School, Yorktown, VA 23693.

I CALL TO ORDER

President Julianne Post called the open session meeting to order at 7:15 pm.

II ATTENDANCE OF BOARD MEMBERS

The following board members were present: President Julianne Post, Vice-President Gary Cusack, Secretary Ruthann Gray Grabowski, Treasurer Randy Wojcik.

III QUORUM CERTIFICATION: Quorum is met

IV INTRODUCTIONS: Coventry attorney Barry Dorans was introduced to the members present.

V PRESIDENT'S REPORT

Julianne Post discussed projects completed in 2024 to include Clubhouse playground, Little Free Library, Tree Removal and new bookkeeping/portal service.

VI TREASURER'S REPORT

Randy Wojcik discussed the status of the 2024 budget.

VII 2025 PROPOSED BUDGET

Barry Dorans informed the membership that membership approval is not required for budget approval. In the future the membership will not vote on the budget.

VIII CANDIDATE NOMINEE INTRODUCTIONS

Six candidates are nominated to fill two master board positions.

IX VOTING

- a. Appointment of Directors: David Dierberger and Theresa Swartzbaugh were appointed to open board positions.
- b. The proposed 2025 budget was not approved
- c. IRS Resolution was approved

X PRESENTATION BY TOWN MANAGEMENT

Bookkeeping and portal will be available beginning December 1st 2024.

XI SOCIAL MEDIA PRESENTATION

Coventry Neighborhood Facebook Page is for community announcements from the CHOA board.

Coventry Neighborhood Watch page is an unofficial page for concerns and information sharing by residents.

XII ADJOURNMENT

President Julianne Post adjourned the meeting at 8:30 p.m. The next meeting will be on December 9, 2024, at 7 pm.

Ruthann E. Gray Grabowski Secretary

Julianne Post President