

The Havens Homeowners Association, Inc

2020 Annual Meeting Minutes

October 5, 2020

*The quorum for Annual Meetings is **59 homes** represented. Unfortunately, the number represented was only **18 homes**, therefore no official business can be transacted. The business conducted at the Annual Meeting was via the board only, while the homeowners were present.*

1. **Call to Order:** 7:05 pm

2. **Roll Call:**

Board Members: Lee Harris, Tony Showman, Scott Wooldridge, Mike Dale

Homeowners: Roster List Available

3. **Approval of 2019 Annual Meeting Minutes.** (Distributed with Annual Meeting material in advance.): Lee motioned to approve the minutes without reading. Tony seconded the motion. All present members in favor. The motion carried. The minutes were approved.

4. **2021 Proposed Budget:** Lee motioned to approve the budget as presented. Tony seconded the motion. All present approved. The motion passed unanimously.

5. **Election of New Officers:**

- **Lee Harris**

- **Joyce Peterson**

- **Larry Crump**

a. The following group of members was present and up for election to the board of directors. Scott motioned to vote by hand instead of paper ballots as well as vote all members in at once. Tony seconded for voting all members in at once with a vote by hand rather than paper ballots. All present in favor. The motion carried to vote by hand for all present nominees.

b. The vote concluded all in favor of the induction of the new board members, by all present board members and homeowners (whose vote does not qualify without a quorum, but worthy of board consideration).

6. **Adjourn Annual Meeting:** 7:12 pm

7. **General Resident Questions/Suggestions/Discussion:**

No Parking Signs: The board has been having issues with parking on their very narrow streets. Kate, from Your HOA, suggested the option of posting "No Parking" signs along the trouble-areas around the neighborhood. Perhaps even "No Overnight Parking" signs. The board will follow up with their decision.