

Minutes, Eagle Rock HOA General Meeting, January 9, 2025

The Annual General Meeting of the Eagle Rock HOA was held 5:15 PM at 480 Windsong Road, Sedona. The sole item on the agenda was the election of Directors. John Cantello, Director, called the meeting to order. John Cantello counted the ballots and Libbie Bock served as scrutineer.

Motion: Election of Directors

The Nominating Committee had solicited expressions of interest from all Members in the fall of 2024 in serving as a Director. Eight individuals expressed interest and were nominated by the HOA Nominating Committee to serve as Directors. The Board size was set to eight. Quorum was achieved. The ballot included room for write in candidates. As an early version of the ballot erroneously left off Lori Roesch, many ballots wrote in Lori's name. There were no other write in candidates. The following individuals received votes:

Elizabeth (Libbie) Bock
John Cantello
Carsten Holm
Silvio Lopez
Ian McDonald
Patrick McInnis
Lori Roesch
Bob Zinamon

As per the bylaws, the eight individuals receiving the most votes are elected Directors, and accordingly Elizabeth (Libbie) Bock, John Cantello, Carsten Holm, Silvio Lopez, Ian McDonald, Patrick McInnis, Lori Roesch, Bob Zinamon were elected.

There being no other business, the meeting was adjourned.

Prepared by: Libbie Bock
January 16, 2025