

Minutes, Eagle Rock HOA Annual General Meeting, January 4, 2017

The Annual General Meeting of the Eagle Rock HOA was set for 10 AM on January 4, 2017 at 750 Rhapsody Rd., Sedona. The sole item on the Agenda was the election of Directors. Peter Flynn, President of the HOA, called the meeting to order at 10 AM. 23 of 26 Members were represented in person or by Absentee Ballot. Peter Flynn counted ballots and John Cantello served as scrutineer.

Motion: Election of Directors

The Nominating Committee had solicited expressions of interest from all Members, in October 2016, in serving as a Director. Only five individuals expressed an interest, and were nominated by the HOA Nominating Committee to serve as Directors, since the size of the Board is five Directors: John Cantello, Peter Flynn, Carsten Holm, Paul Scardina, and Steve West. The ballot included room for write in candidates. The final vote count was:

John Cantello	22
Peter Flynn	22
Carsten Holm	20
Paul Scardina	23
Steve West	22
David Brushwood (write in)	6

As per the bylaws, the five individuals receiving the most votes are elected Directors, and accordingly, John Cantello, Peter Flynn, Carsten Holm, Paul Scardina, and Steve West are elected.

There being no quorum for other business, the meeting was adjourned.

Prepared by: Peter Flynn
January 4, 2017