

Minutes, Eagle Rock HOA Annual General Meeting, January 4, 2018

The Annual General Meeting of the Eagle Rock HOA was set for 10 AM on January 4, 2018 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. 22 of 26 Members were represented in person or by Absentee Ballot. Peter Flynn counted ballots and John Cantello served as scrutineer. Sheila Jackman and Denea West attended in person.

Motion: Election of Directors

The Nominating Committee had solicited expressions of interest from all Members in the fall of 2017 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	20
Peter Flynn	22
Carsten Holm	20
Paul Scardina	21
Steve West	21
David Brushwood (write in)	3

As per the bylaws, given the current size of the Board, 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 7, 2018