

Minutes, Eagle Rock HOA Annual General Meeting, January 3, 2019

The Annual General Meeting of the Eagle Rock HOA was set for 10 AM on January 3, 2019 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. 17 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 the fall of 2017 in serving as a Director. Only four individuals expressed an interest, and were nominated by the HOA Nominating Committee to serve as Directors, since the size of the Board is four Directors: John Cantello, Peter Flynn, Carsten Holm, and Paolo Scardina. The ballot included room for write in candidates. The final vote count was:

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|---------------|----|
| John Cantello | 17 |
| Peter Flynn | 17 |
| Carsten Holm | 17 |
| Paul Scardina | 17 |

As per the bylaws, given the current size of the Board, the four individuals receiving the most votes are elected Directors, and accordingly, John Cantello, Peter Flynn, Carsten Holm, and Paolo Scardina are elected.

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

Prepared by: Peter Flynn
January 3, 2019