

## **Minutes, Eagle Rock HOA Annual General Meeting, January 11, 2023**

The Annual General Meeting of the Eagle Rock HOA was set for 4:30 PM on January 11, 2023 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. Peter Flynn counted ballots and Marty Oaks served as scrutineer.

### **Motion: Election of Directors**

The Nominating Committee had solicited expressions of interest from all Members in the fall of 2021 in serving as a Director. Only five individuals expressed an interest, and were nominated by the HOA Nominating Committee to serve as Directors. Quorum was achieved. The ballot included room for write in candidates; there were no write ins. The following individuals received votes.

John Cantello  
Peter Flynn  
Carsten Holm  
Patrick McInnis  
Marty Oaks

As per the bylaws, the five individuals receiving the most votes are elected Directors, and accordingly, John Cantello, Peter Flynn, Carsten Holm, Patrick McInnis and Marty Oaks are elected.

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

Prepared by: Peter Flynn  
January 15, 2023