

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 9, 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 John Cantello served as scrutineer.

Motion: Election of Directors

The Nominating Committee had solicited expressions of interest from all Members in the fall of 2023 in serving as a Director. Six individuals expressed an interest, and were nominated by the HOA Nominating Committee to serve as Directors. The Board size was set at six. Quorum was achieved. The ballot included room for write in candidates; there were no write ins. The following individuals received votes.

Libbie Bock
John Cantello
Peter Flynn
Carsten Holm
Patrick McInnis
Marty Oaks

As per the bylaws, the six individuals receiving the most votes are elected Directors, and accordingly, Libbie Bock, 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
February 7, 2024