

Minutes, Eagle Rock HOA Annual General Meeting, January 10, 2022

The Annual General Meeting of the Eagle Rock HOA was set for 10 AM on January 10, 2022 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. 19 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 2021 in serving as a Director. Only five individuals expressed an interest, and were nominated by the HOA Nominating Committee to serve as Directors. The ballot included room for write in candidates. 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 10, 2022