

THE BOUNDARY HOMEOWNERS ASSOCIATION

Minutes of Annual Homeowners Meeting

November 11th, 2021

The Boundary Homeowners Association Annual Meeting was held at the RVR conference room and via Zoom at 3pm.

1. Call to order / Counting of proxies:

Owner / agents present:

- | | | |
|----------------------|---|-------------------|
| 1. 383 Boundary Lane | - | Nancy Deaver |
| 2. 397 Boundary Lane | - | William Hoover |
| 3. 409 Boundary Lane | - | Tom Cooney |
| 4. 453 Boundary Lane | - | Harriett Morton |
| 5. 461 Boundary Lane | - | Elaine Grossman |
| 6. 465 Boundary Lane | - | Jeanette Anderson |
| 7. 473 Boundary Lane | - | Carl Hostetter |
| 8. 483 Boundary Lane | - | Matthew Freeman |

Zoom attendees:

- | | | |
|-----------------------|---|-----------------------|
| 9. 451 Boundary Lane | - | Laura & Jay Cofield |
| 10. 475 Boundary Lane | - | Stephen & Donna Chase |

Proxies received:

- | | | |
|-----------------------|---|-------------------------------|
| 11. 381 Boundary Lane | - | Christian Mile |
| 12. 393 Boundary Lane | - | Thelma Bratten |
| 13. 463 Boundary Lane | - | Richard Heinz / Phillipa Hohl |

2. Verification of Quorum:

With 8 owners present, 2 owners on Zoom and 3 proxies received, quorum of 50% was not met and a homeowners forum commenced in place of the annual meeting.