

The Melrose Homeowners' Association of Pickerington, Inc.

Annual Meeting Minutes

Jul 26, 2023

Board Members in attendance: Jackson Brandel, Deanna Roth, Keith Raub, and Tony Black.

PMI Scioto Metro: Adrian Birchler

Households Represented: 30

Proceedings:

Meeting called to order at 6:32 PM by A. Birchler.

Quorum requirements were met.

A motion was made to approve the minutes from the 2022 Annual Meeting by David Gellert, 913 Carron Circle, and seconded by Richard Langenek, 994 Melrose Court. Motion approved.

Financial Review:

J. Brandel presented the financials.

Election of Directors:

A. Birchler introduced the 4 candidates for the 4 open Board terms: J. Brandel, D. Roth, K. Raub, and T. Black.

Kevin O'Connor was nominated from the floor.

A motion was made to close nominations by T. Black, 742 McLeod Parc, and seconded by D. Gellert, 913 Carron Circle. Motion approved.

Elected to one-year terms were J. Brandel, D. Roth, K. Raub, T. Black, and K. O'Connor.

Old Business:

There was no Old Business.

New Business:

- MelroseHOA.com website
- Proposed Bylaws & Deed Restrictions
- Melrose Common Area Pond
- Melrose Board Updates since prior year

General Discussion:

General Discussion took place.

Adjournment:

A motion to adjourn the meeting was made by J. Brandel, 891 Selkirk Way, and seconded by D. Roth, 912 Carron Circle. The meeting was adjourned at 7:35 PM.