

TUTTLE ESTATES 2022 ANNUAL MEETING

1. **Call to Order at 7:30pm by Scott Mueller**
 - Attendance-Please sign in when you arrive.
2. **Establishment of Quorum**
 - At least 1/10th or 10% of the community in attendance or 25 people out of 248 homes in person or by proxy or a majority of those present.
29 Households in attendance in person or by proxy
3. **Nominations for Board Member Elections**
 - 2 seats available – Treasurer -2 Year Term, Director – 2 Year Term
 - Nominations from the Floor
 - **There were no nominations from the floor**
4. **Introductions of Candidates**
 - Each candidate has right to introduce themselves, campaign.
 - Read each candidate answers to Application questions
 - **Mark and Charley introduced themselves to the attendees.**
5. **Election Instructions and Call for Vote**
 - Vote for no more than 1 Treasurer, 1 Director. The candidates receiving the most votes at respective positions are elected.
 - Ballots will be provided.
 - **Vote recorded 29 for Marc, 29 for Charley, Both reelected.**
6. **Call for Election Judges**
 - President chooses random volunteers from the Community to serve as election judges to tabulate votes. 2 Residents.
 - **Not required**
 -
7. **Call for Vote**
 - Residents asked to complete their ballot.
 - One vote per address
 - **Vote recorded 29 for Marc, 29 for Charley, Both re-elected.**
8. **Collection of Ballots**

COMPLETED
9. **Announcement of Election Results including Addition of Proxy Votes**

Vote recorded 29 for Marc, 29 for Charley, Both reelected.

- 10. Treasurer Report and 2022 Budget**
- 11. President's thank you to the Board**
- 12. Open Discussion**
Approval of December 1st Meeting Minutes
Motion Eric, Charley Second Approved 4-0
- 13. Homes with late payments**
This year we provided a new notice/grace period plan so that can provide every resident the opportunity to pay on time.
Mailing Week 1 of December
Date Dues Owed – January 5th
Late Fee Starts – February 5th
Grace Period for Late Fee February 15th
Residents were provided 10 weeks to make an on time payment.
TECA Provided sandwich boards out for 6 weeks to remind
Residents outside of this time window will pay late fees and related costs
- 14. Homes that are bank-owned or are in foreclosure**
3 in foreclosure.
- 15. Goals for Upcoming Year**
- 16. Adjournment Motion to Adjourn – Mark Second Eric**
Adjourned 8:04pm