

**SPRING LAKES HOA  
ANNUAL MEMBERSHIP MEETING  
FEB. 25 & MARCH 16, 2022  
VIRTUAL**

**MEETING MINUTES**

**Attendees:** Rob Fletcher (President), Cody Jennings (Vice President), Megan Shoe (Secretary), Angela Evanofski (Treasurer) & Elisabeth Brinson (Director at Large)  
Stan Kleine (Community Association Manager)  
Seven homeowners at large (Feb. 25); 10 homeowners at large (March 16)

Rob Fletcher called the meetings to order at 6:03 and 6:01 p.m. respectively.

**Quorum:** The board was unable to certify quorum at either meeting. On Feb. 25, the quorum requirement was 30% of membership (115 members). The meeting included 12 members (including the board) and four valid proxies for a total of 16. Rob announced a second attempt to reach quorum would take place on March 16 at 6 p.m. On March 16, the quorum requirement was 15% of membership (58 members). The meeting included 15 members (including the board) and four valid proxies for a total of 19.

**Adjournment:** Rob Fletcher adjourned the meetings at 6:05 and 6:03 p.m. respectively. The Feb. 25 adjournment was followed by a community town hall meeting.

**President's Report:** Rob explained the proxy and voting process as prescribed by the association's governing documents. In addition, he gave updates on how the supply chain interruptions were affecting work at the playground and pool. In addition, he shared the launch of the community's new Website.

**Financial Report:** Stan reviewed the association's financial health as of the close of 2021 and shared the following data:

- Assets -- \$316,000
- Income exceeded projection by \$19,500
- Other savings in pool management and administration
- 2021 spending closed \$45,500 below budget

**Homeowner Forum**

Topics included speed restrictions in community, street parking and sweeping as well as the presence of semi-tractor trucks parked in the community.