

LAKES OF DEER CREEK – ANNUAL MEETING

Date: 01.17.2023

ATTENDEES: ELLIE, ROBIN, CARLOS, PHIL, DAN, KRISTI

CALLED TO ORDER: 7:30 P.M.

1. Intro from Robin & Dan & Kristi
2. Election monitor took over jimmy Gonzalez
3. Homeowner Quorem not met
4. (61) envelopes sent in
5. Closed election at 7:30 pm (no more ballots)

Designated Signers Rob, Carlos

48 Ronald Treterault

47 Carlos Caceres

46 Robert Capozella

45 Ellie Sandborn

44 Phillip Emerman

20 Emily Peterson

Email to be blasted with vote results & contact info for Kristi Miller and Elly Acosta

MOVED DIRECTLY INTO ORGANIZATIONAL MEETING

Date: 01.17.2023

ATTENDEES: ELLIE, ROBIN, CARLOS, PHIL, DAN KRISTI

CALLED TO ORDER: 8:15 P.M.

1. Rob – Motion to waive reading of last minutes, Ellie 2nds
2. Rob – Motion for Ron as President, Elly for Secretary, Carlos for Treasurer, Rob as Director at large. Phil 2nds, **all in favor**

3. Phillip – Motion to continue authorize as Rob, Carlos as signers, Ellie 2nds, **all in favor**
4. Motion to adjourn Carlos 8:36 pm, Ellie 2nds – **all in favor**