

Annual Meeting - July 17, 2024 (session 1)

1. CALL TO ORDER

Meeting call to order by Eric-President on July, 17 2024 at 6:00 pm for the order of business.

2. ROLL CALL: DETERMINATION OF MEMBER QUORUM

Introduction of Board members:

- 2.1 - Officers: Eric-President, Wendy-Secretary, Alex-Vice President, and Phil Treasurer
- 2.2 - Board Members: William and Christine
- 2.3 - Board Quorum Established, Present: Erik, Alex, Wendy, Phil, and Christine.
- 2.4 - Members Present:64
- 2.5 - Member Quorum Status: The secretary, Wendy, confirmed that a quorum was not present.
- 2.6 - Declaration of Quorum Absence: The Chairperson announced that a quorum was not present, therefore, no official business could not be conducted.
- 2.7 - Since we do not have a quorum of the members, we will proceed with an informational session. No formal votes will be taken, but we can discuss agenda items and provide updates.

3. AGENDA

- 3.1 - Agenda (Notice of meeting and agenda was posted on the website on June 17, 2024)

4. FINANCIALS

Presented by Treasurer:

- 4.1 - Financials.

5. INFORMATION SESSION:

Committee Reports:

Presented by Communication Chair:

- 5.1 - Over 12,000 views on the website (avg over 1,000 views per month).

Presented by Christine:

- 5.2 - Over 20 meetings in the past several months to announce the annual meeting and other business.

6. SETTING A NEW MEETING DATE:

Presented by Eric:

- 6.1 - A discussion was held regarding the next meeting date (a continuation) to try to achieve quorum.
- 6.2 - Proposed Date: TBD, to be confirmed and communicated to all members.

7. OWNER FORUM:

Owners must submit questions and concerns 3 days prior to the meeting.

- 7.1 - No owner questions or concerns were submitted prior to the meeting.
- 7.2 - Open Forum (follow rules of engagement posted on the website)
 - 7.2-1 - Questions from owners during open forum were answered.

8. Adjourn annual Meeting via Zoom:

Eric-President 6:32 pm July 17, 2024

Annual Meeting - August 12, 2024 (session 2)

1. CALL TO ORDER

Meeting call to order by Alex-President on August 12, 2024 at 6:00 pm for the order of business.

2. ROLL CALL: DETERMINATION OF MEMBER QUORUM

Introduction of Board members:

- 2.1 - Officers: Alex-President, Wendy-Secretary, Phil-Vice President/Treasurer
- 2.2 - Board Members: William and Christine
- 2.3 - Board Quorum Established, Present: Alex, Wendy, Phil, and Christine.
- 2.4 - Quorum of the members is achieved.
- 2.5 - Member Quorum Status: Secretary- Wendy confirmed that a quorum was present.
- 2.6 - Declaration of Quorum Passed: The Chairperson announced that since quorum has been achieved, official business could be conducted.

3. AGENDA

- 3.1 - Agenda (Notice of this meeting and agenda was posted on the website on July 25, 2024)

4. INFORMATION SESSION:

5. CHAIR:

Presented by Alex:

- 5.1 - Quorum of the members reached. Continue with the business of the association.
Motion to elect candidates, and appoint the candidates with higher votes for the open seats at Board of Directors Meeting.

6. SECRETARY:

Presented by Wendy:

- 6.1 - Elections results:
Alex, Wendy, Kathryn were elected with the majority of the votes.
Richard was appointed by the board to bring the board member seats to 7 members.
Board members: Alex Emery, Wendy Bueno, Kathryn Jennings, Richard Baxter, Phil Tafoya, Christine Robinson and William Morris.

Candidate voting polls were open on the following dates:

- July 17-18
- July 22-23
- July 26-August 7
- August 8-12

7. OWNER FORUM:

Owners must submit questions and concerns 3 days prior to the meeting.

- 7.1 - Open Forum (follow rules of engagement posted on the website)
- 7.2-1 - Questions from owners during open forum were answered.

8. Adjourn:

Alex-President 6:27 pm August 12, 2024