

# MINUTES OF THE ANNUAL MEETING WHITE MOUNTAIN MEADOWS HOMEOWNERS ASSOCIATION

(This meeting was held on Saturday, July 1, 2023, pursuant to the Notice of Meeting mailed to all members.)

The meeting was called to order by Association Vice-President, Todd Sullens, at 9:11 am. Roll call was recorded and the following were present in person (including proxies and by last name only):

<u>Present</u>	<u>Votes</u>	<u>Proxies</u>	<u>Proxy Vote</u>	<u>Total Votes</u>
Barnett	1			1
Baugh	1			1
Carter	1			1
Cook	1			1
Cory	1			1
David	1	Kipena	1	2
Dulin	1			1
Gentry	1	Dolgener, Kinser, Davis, Hamill	6	7
Goodwin	1	McDaniel	2	3
Hall, D&K	1	Boggs, Richardson, Hooker	4	6
Hall, J&K	2	Adamson, Acosta, Butts, McCarty, Hegi, Word McCarty LLC, WM Development, Mobley	176	178
Harrelson	2			2
Hatfield	1			1
Hawker	2			2
Lopez	1			1
Mackewich	1			1
McRae	1			1
Mink	1			1
Neugebauer	1			1
Reeve	1			1
Rice	1			1
Schmidt	2			2
Scott	1			1
Skeen	3	Brunnel	1	4
Speziale	1			1
Sullens	1			1
Thomas	1			1
Urban	1			1
Whitfield	1			1
Proxies to Board		DeLaTorre, Orsack, Reed, Robertson, Williams C, Foster	6	6
<b>TOTALS</b>	<b>35 Present</b>	<b>+ 196 Proxies</b>	<b>+ 231 Votes</b>	

The reading of the 2022 Minutes was waived by voice vote.

Secretary-Treasurer Nancy Gentry presented the Balance Sheet for 2023 and the Profit and Loss for 2023. Also the 2024 Budget was presented. Don David made a motion to approve the 2024 Budget. Deb Harrelson seconded the motion. The budget for 2024 was approved by voice vote.

The first order of business was the nomination and election of (4) director to fill the expiring terms of Dayne Hall, Todd Sullens, Colt Harrelson, and John Hall. All agreed to run again except for Colt Harrelson. Mary Lou Word volunteered to fill Colt's position. Deb Harrelson nominated Mary Lou Word to serve on the Board. Renea Thomas seconded the nomination. Since there were no other nominations there was a unanimous show of hands that all be elected as directors.

Under old & new business:

· *Basketball/Tennis Courts:* It was reported that Phase I of the tennis/basketball court renovation is nearly complete. The bid for Phase I was \$55,347.89 however this amount will be increased as more materials will be needed. This project will be low maintenance and pickleball will also be included.

Phase II will include astroturf, benches and possibly a gazebo. Deb Harrelson asked if more money will need to be allotted to finish the project. A motion was made to add an additional \$30,000.00 to the original approved amount. Mariann Lopez made a motion to accept the \$30,000.00 and Alice Hawker seconded the motion. Motion was unanimously approved. Deb Harrelson thanked the Board for keeping the project going.

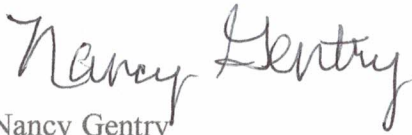
· *Gates at Halloween:* After lengthy discussion regarding the pros and cons of leaving the gates open at Halloween by a vote of 17 for and 11 against (+proxies) the gates will remain open on Halloween. Deb Harrelson, Gail Skeen and Aida Cory will form a committee to create signs and monitor the traffic. Any and all volunteers are welcome.

· *Nightly Rentals:* Nightly Rentals are allowed in the Subdivision providing they are in compliance with the VOR Ordinance. Please call the police if you have any complaints. Three strikes against a home constitutes being pulled from the rental pool for one year.

· *Input from the floor:* Speeding - The subdivision streets are Village streets and there is nothing the Board can do about speeding.

To report pot-holes in the roads please call the VOR Street Department at (575) 257-6023. They also have a Service Request and Complaint form you can download from their website at [www.ruidoso-nm.gov/street-department](http://www.ruidoso-nm.gov/street-department).

There being no further business Kelly Hall made a motion to adjourn and Connie Whitfield seconded the motion. All in favor and the meeting was adjourned.

  
Nancy Gentry  
Secretary/Treasurer

A copy of these minutes and other information can be found on our website:

**[www.wmmhoa.com](http://www.wmmhoa.com)**

At a brief meeting immediately after the Annual Meeting the following Officers were elected.

Dayne Hall – President

Christopher “Todd” Sullens – Vice President

Nancy Gentry – Secretary/Treasurer

John Hall – Member

Mary Lou Word - Member