

**MINUTES OF THE ANNUAL MEETING
WHITE MOUNTAIN MEADOWS HOMEOWNERS ASSOCIATION**

(This meeting was held on Saturday, July 5, 2025, pursuant to the Notice of Meeting mailed to all members.)

The meeting was called to order by Association Vice-President, Todd Sullens, at 9:15 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>
Baugh	1			1
Cory	1	Garrettson	1	2
David	1			1
Garza	1			1
Gentry	1	Dolgener, Archuleta, Davis, Gardner, Harper	5	6
Hall, D&K	1	Althouse, Acosta, Petter	3	5
Hall, J&K	2	Mobley, Vasquez, Cason, Adamson, ?, McDaniel, Brunell, Gardiner, Mackevich KTaylor, Chaddick	18	20
Hamill	3			3
Hawker	2			2
Lopez	1			1
Mink	1			1
Padilla	2			2
Rice	1			1
Speziale	1			1
Sullens	1			1
Thomas	1			1
Urban	1			1
Valdez	1			1
Word		C.McCarty.McCarty Properties, W.McCarty, McCarty Properties, WM Development	113	

TOTALS **23 Present** + **140 Proxies** + **163 Votes**

The reading of the 2023 Minutes was waived by voice vote. (The 2024 meeting was canceled.)

Secretary-Treasurer Nancy Gentry presented the Balance Sheet for 2025 and the Profit and Loss for 2025. Also the 2026 Budget was presented. The budget for 2026 was approved by voice vote.

The first order of business was the nomination and election of (5) director to fill the expiring terms of Dayne Hall, Todd Sullens, Nancy Gentry, John Hall and Mary Lou Word. All agreed to run again. Renea Thomas made a motion to accept the (5) directors. Gordon Mink seconded the motion. Motion approved unanimously.

Under old & new business:

· *Basketball/Tennis Courts:* It was reported that Phase I of the left portion of the tennis/basketball court renovation is complete. The lines for the pickleball court still need to be marked. These courts are for members only

Phase II will include astroturf, benches and possibly a gazebo. The well is currently dry so no new landscaping can be done.

· *Increase Dues to \$300.00/yearly:* Renea Thomas made a motion to accept the increase. Marianne Lopez seconded the motion. The yearly dues will be increased to \$300.00/yearly. Julie Padilla commented that this should be re-examined in 2026 and all agreed.

· *Pavilion Overflow Parking:* Since the lot currently being used for Pavilion overflow parking has sold the overflow parking will be moved to behind the mailboxes. Entrance will be through the Pavilion area and there will be a gate to keep out ATVs. Don David made a motion to accept. Matt Rose and Marianne Lopez seconded motion. All approved.

· *Input from the floor:* Dayne Hall let everyone know that there has been work done on the escape route.

Mary Lou Word wanted everybody to know that the remaining lots owned by White Mountain Development will be sold at auction on August 30th at Cree Meadows.

There being no further business the meeting was adjourned at 10:08am. 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

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