

MINUTES OF THE ANNUAL MEETING WHITE MOUNTAIN MEADOWS HOMEOWNERS ASSOCIATION

(This meeting was held on Saturday, July 4, 2026, pursuant to the Notice of Meeting mailed to all members.)

The meeting was called to order by Association Vice-President, Todd Sullens, at 9:10 am. Followed by a prayer. 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>
Boebinger	1			1
David	1			1
Dulin	1			1
Edwards D	1			1
Gardineer	1			1
Gentry	1	Kinser, Archuleta, Cansler, Dolgener Bryant, Acosta, Harper, Garnder, Davis	10	11
Hall, D&K	2			2
Hall, J&K	2	Taylor, Huey, Slack, Adamson Baugh, Collins	6	8
Hatfield	1			1
Johns	1			1
Lopez	1			1
McKinney	1			1
Mink	1			1
Rice	1			1
Richardson	1			1
Schmidt	2			2
Shellhorse	1			1
Skeen	2	Harrelson	1	3
Speziale	1			1
Sullens	1			1
Thomas	1			1
Tidwell	1			1
Tremblay	1			1
Urban	1			1
Valdez	1			1
Whitfield	1			1
Wilcox	1			1
Wilkinson	1			1
Word/Rose	2	C. McCarty, McCarty Properties, W. McCarty, McCarty Properties,	7	9
WMM Board		Chaddick, Cinco, Multer, Williams, Foster Mousa	6	6

<u>TOTALS</u>	<u>34 Present</u>	<u>+</u>	<u>30 Proxies</u>	<u>+</u>	<u>64 Votes</u>
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The reading of the 2025 Minutes was read by Nancy Gentry

Secretary-Treasurer Nancy Gentry presented the Balance Sheet for 2026 and the Profit and Loss for 2026. Also the 2027 Budget was presented. The budget for 2027 was approved by voice vote.

There was no election of Officers since the terms do not end for the 5 members until 2027.

Under old & new business:

Phase II is nearly completed. A fence around the shed was installed and new lighting installed at the Pavilion. The lines for the tennis/pickleball courts have not been drawn. Equipment for pickleball are in the shed. There was a unanimous vote to not buy a new grill for the Pavilion. If needed you will need to bring a grill. The Pavilion is for members only and can be reserved for special events.

Phase III: Discussion was made for this Phase III: Requesting funds of \$50,000.00. This will include Covers over tables, replace wood fence with pipe fencing, astro turf around dirt/rocks in front of Pavilion, and a Gazebo. Also to be included is fixing the horseshoe court. Mary Ann Lopez made a motion to accept. Johns seconded. Motion approved unanimously.

Input from the floor:

The Board will be taking bids for the Phase III Project. Please have anyone interested contact a Board member. All voted for to not go over budget.

All voted unanimously to put new wifi locks on guard house doors.

The \$300.00/annual dues will remain in effect and it is across the board improved/unimproved.

Please do not let thistles get out of control.

Complaint forms can be found on the website or call Freida for a form.

Kathy David thanked the Board for all their hard work and dedication.

Gordon Mink made a motion to adjourn the meeting. Larry Schmidt seconded. 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