

Stonehedge on the Rim HOA October 7, 2025 Annual Business Meeting Minutes

Call to Order: The meeting was called to order on October 7, 2025 at 7:02 pm.

Board Members Present: Ryan Stephens, Marcie Thueringer, Yvonne Anderson & Nancy Blankenship

Board Members Absent: Sasha Greenberg

Report on Quorum: Twenty (20) owners total: 17 present, one virtually and two proxies. Fifteen are required.

Nominations from mail-in and floor:

President Ryan reviewed the nomination process noting Ryan and Sasha's two year terms end December 31, 2025; Marcie and Yvonne's two year terms end December 31, 2026; and Nancy's one year term ends December 31, 2025. Three to five board members are required in accordance with the By-Laws, Section 4.1. No mail-in nominations or nominations from the floor were received. Positions required are President, Treasurer and Secretary and will be elected at January's meeting by the board.

It was moved, seconded and unanimously approved to nominate Ryan for the two year term of CY 2026-2027.

It was moved, seconded and unanimously approved to nominate Nancy for the two year term of CY 2026-2027.

Elections of Directors:

It was moved, seconded and unanimously approved to elect Ryan for the two year term of CY 2026-2027.

It was moved, seconded and unanimously approved to elect Nancy for the two year term of CY 2026-2027.

Adjournment:

It was moved, seconded and unanimously approved to adjourn the meeting at 7:12 pm.

Respectfully submitted,
Nancy Blankenship, Secretary