

STONEHEDGE ON THE RIM HOA, INC.

Annual Meeting Minutes: October 9, 2023 at 7:00PM

1. Meeting called to order at 7:04 by Dave Gaines.

2. Board Members present: President Dave G., Vice President Alan W., Secretary Christina D., Treasurer Sasha, At large Anthony G.

3. Christmas cookie exchange was so good and if we want to keep it to just neighbors it would only be \$15 for minimal utensils. Jean and Maeghan would like to organize it. Anthony mentioned cost may depend on interest. Last year it was \$75 for everything. Thinking about the first or second Saturday in December. Homeowner virtually mentioned reusable dishware that can be used for free and link was provided to Maegan.

4. Quorum Met or not? Met, we have a total of 21. 24 was total number after tallied later. 15 homeowners and 7 proxy's, 2 virtually.

*Homeowners in attendance: 15 present plus 2 virtually

*Homeowners represented via proxy: 7

5. Nominations: Homeowner asked Dave G. if he would consider serving one more year? He stated he would consider one year. One more year just to transition to the new board and would be willing to help out even if not on the board and would be around. Another homeowner seconded having the new board take on positions and was curious who can and is willing to serve on the board? Alan offered to help the rest of the year and is unable to do it. One homeowner stated he doesn't know anyone. Christina discussed possibly voting for Vicki P., but she is not here and wasn't sure if she would be able to do it. Sasha is willing to do it. Christina is unable to but is trying to find assistance to allow positions to be more desirable. Hoping to get outside help for the board to help make positions more desirable to deal with bills and violations. Dave mentioned 3rd party takes pressure off neighbor to neighbor thing.

Could we have a few people on the board to help with smaller things like dealing with clubhouse rentals: collecting deposits and opening the house and locking up when it is needed. Only used 1-2x per month at this time.

What happens if we don't have enough people tonight to fill the positions, we are currently covered through the new year. We need to have a minimum of 3 year.

Marcie is curious if the management company deals with the financial aspect of it and knows the treasurer position is easy.

Anthony is unable to serve as well due to his job and a surgery coming at the beginning of the year.

Homeowner, Ryan wants to know what jobs entail.

Key positions are president, treasurer and secretary for officers.

Could we take more nominations at the December meeting?

Nothing that tells the board when we have to decide. We need to put the word back out again and provide descriptions which have been provided in the past.

VP doesn't require much time. Maybe 1-2 hours per month.

The Secretary position is time consuming.

Anyone against tabling until next month so we have more time to get more people to join the board. We are not required until the end of the year.

6. Public Comments: Questions regarding who can serve, how voting works and why we are voting for 5 members.

How does the board go from nomination to election? We would need to get 15 votes to elect new board members.

Mention of secretary position being shared between 2 people.

7. Nominations from mail-in and floor: All in favor of electing Sasha raise your hands. All in favor. Any opposed. No response. All in favor in electing Ryan for a position on the board, all in favor/unanimous amongst the group. Dave G. was nominated for another year. No nominations from mail-in. Ryan Stephens nominates himself. Any objections towards the 3 nominations we have? All in favor of electing Sasha, Ryan and Dave on the board vote was unanimous amongst the group.

8. Election of Directors:

The Board will select Officers at the January 2024 Regular Board meeting when the new terms take effect.

9. Adjournment: Motion to adjourn by Anthony and seconded by Christina, passed by Dave
7:36pm

TIME ON FIRST RECORDING ENDS at **33:54**