

Stone Meadow Association Follow Up Election Meeting Minutes

Date of Meeting: November 1, 2023

Director/Board Attendees:

- Jerry Minando – Interim Assistant to the Treasurer
- Lisa Pooley
- Jessica Dabish

Time Meeting Called to Order: 7:08 pm

- Introduction of officers completed by Lisa
- Role Call completed by Jerry
- Proxy Review completed by Jerry
- Meeting Purpose
 - Lisa provided the purpose of the meeting which is solely to elect the third and final director/board member for the upcoming SMA Board term. The two candidates are incumbent, Jen Mooney and challenger, Mark Smith. Information was distributed and made available to all homeowners in advance of this meeting.
 - Should there be a tie, we will hold a subsequent election as there is too much interest and passion around this item that selecting via a coin toss or name draw from a hat won't work.
- Ballots were distributed to all present, including the count needed to cover proxy votes.
- Voting occurred.
- Ballots were counted and results were presented:
 - Mark Smith 27
 - Jen Mooney 26
- Board will meet to formalize and set agenda for the next term.

Meeting adjourned at 7:41