

**Estates at Cherry Ridge
Property Owners Association**
September 21, 2018
Location: Prescott Country Club
1133 Old Chisholm Trail
Dewey, AZ 86327

Approved July 8, 2019

This meeting was a continuation of the Annual Meeting held on July 26, 2018. A quorum in the balloting had not been reached on that date so the meeting was continued until such as this number was reached.

The meeting was called to order at 6:00 p.m. by Vice President Mike Longhi. He verified with Kathy Andrews from HOAMCO, the Property Management Company, that ballots had been received to reach a quorum and that the annual meeting could be continued.

The votes were counted by HOAMCO. She reported that that the IRS Revenue Ruling had passed. She continued that of the five candidates running for election, three of the individuals had withdrawn their names from the ballot. The individuals winning the election were Bob Austin and Troy Tisdale. The three members of the new Board then decided to appoint two more volunteers as Directors to increase the number of Board Members. Those appointed were Monika Friend and Geri Moore.

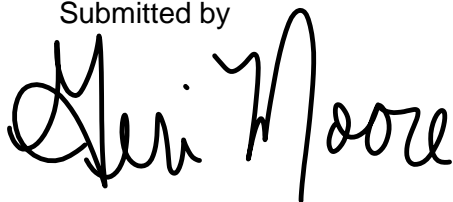
The Board then assigned positions to the new Board Members. They are as follows:

President: Bob Austin
Vice President: Mike Longhi
Treasurer: Monika Friend
Secretary: Geri Moore
Director at Large: Troy Tisdale

The election was certified and closed. Having no other Annual Meeting business remaining, the motion was made, seconded, and unanimously passed to close the meeting.

The meeting adjourned at 6:08 p.m.

Submitted by

A handwritten signature in black ink that reads "Geri Moore". The signature is written in a cursive, flowing style.

Geri Moore
Secretary