Rainbow Bend HOA

Annual Membership Meeting Minutes February 22, 2022

BOARD

Phillip Hilton – President David Hart - Vice President Jennifer Agnew – Director

MANAGEMENT

Terri Kenyon - CAM Amy Powers- CAM Quita DeLeon - CAM

Call to Order

The Annual Meeting was called to order at 6:00 p.m. by President, Phillip Hilton. The meeting was held via gotomeeting.com.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Membership Open Forum

No other members wished to speak at this time.

Election of Board of Directors

Due to Covid-19, the ballots were opened and counted by Terri Kenyon, Community Manager; and Amy Powers and Quita DeLeon, other Community Managers employed by Kenyon & Associates, Inc. After the ballots were opened and read out loud one at a time, the ballots were held up to the laptop camera for all members to see.

The ballot tabulation was:

77 votes for F. Jay Harrell; 81 votes for Eric Hartmann; 55 votes for Phillip Hilton; 70 votes for Beth Philpot; and 64 Maricela Gutierrez Rodriguez. The results of the election are that the new Board members elected are as follows: F. Jay Harrell, Eric Hartman and Beth Philpot.

Approval of the 2021 Annual Meeting Minutes

David Hart made a motion to accept the 2021 Annual meeting minutes as written; Phillip Hilton seconded the motion which carried unanimously.

Adjournment

Jennifer Agnew made a motion to adjourn the meeting at 6:42 p.m. as there was no further business to discuss. David Hart seconded the motion. The motion carried with all in favor.

Respectfully Submitted,	
Terri Kenyon - Recording Secretary	Board Secretary