

# **ESTATES OF LOMA VISTA HOA, INC.**

## **2023 Annual Meeting**

### **MINUTES**

On December 7, 2023, the 2023 Annual Meeting of the Members was held at 7320 Twilight Shadow Cove, Austin, Texas.

#### Call to Order and Establish Quorum

President Mike Fair called the meeting to order at 6:10 p.m. Having 11 votes represented at the meeting, by presence and proxies, he declared quorum.

#### 2022 Annual Meeting Minutes

Jane Bohls moved to approve the meeting minutes of the December 6, 2022, annual meeting. The motion was seconded and approved unanimously.

#### Directors Report

Jack Baker presented the financial report for 2023.

Mike Fair reported a summary of Board activities. He presented an update regarding Lot 5A.

#### Elections of Directors

At the meeting, Chris Bryan and Mike Fair were nominated for a three-year term. Additional nominations from the floor were requested and none were made. Chris Bryan and Mike Fair were unanimously elected.

#### Unfinished Business

There were no items of unfinished business.

#### New Business

There were no items of new business.

#### Adjourn

There being no further business and no objection, the meeting was adjourned at 7:13 p.m.