

Crooked Tree Estates - HOA Board Meeting via ZOOM

October 23, 2021

Trustees in attendance: Shawn Hopkins, Al Vermejan, Tom Molitors

Guests in attendance: Becky Rabe, Judy Cox

Zoom Meeting called to order at 9:00am

Agenda:

Agenda 10/23/21

- Sign in, receive ballots - Alex + Nominating Committee
- Meeting called to order - Shawn
- Review Agenda - review of the Directed Proxy / Ballot Process
- Elections
 - Floor nominations - none
 - add any to ballots - Alex + Nominating Committee
 - Candidates speak
 - Board to fill out ballots from directed proxies - none
 - Ballots read and tallied - Alex + Nominating Committee

Proxies = 34 out of a possible 95

- **Tom Molitors = 27**
 - **Shawn Hopkins = 27**
 - **Al Vermejan = 27**
 - Chuck Nelson = 5
 - Laurie Lupinetti = 4
 - Judy Cox = 4
 - Chris Suarez = 1
 - Betty Emerson = 1
- New Trustees declared – same, no change
 - Trustees select nominating committee for coming year
 - One Trustee + 2 or more members
 - Trustees select Officers – same, no change

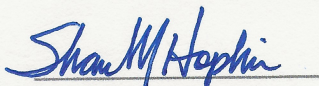
Annual Meeting agenda topics

- Set next board meetings, 11/9, 12/7 (special meeting – covenant update)
- 2022 HOA Board meetings will occur on 2nd Tuesday bi-monthly starting in February
 - 2/8, 4/12, 6/14, 8/9, 10/11, 12/6
- Review Covenant Renewal Plan
- New Business - none

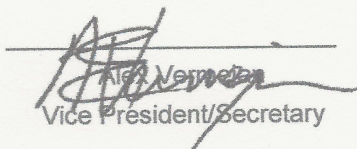
Meeting adjourned

Zoom Meeting adjourned at 9:40am

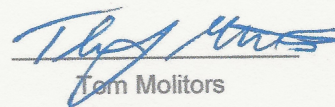
Notes taken by Al Vermejan



Shawn M. Hopkins
President



Al Vermejan
Vice President/Secretary



Tom Molitors
Treasurer