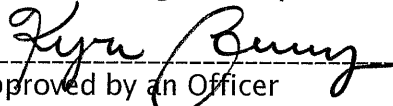




SAVANNAH OWNERS ASSOCIATION
2021 ANNUAL MEETING MINUTES
Thursday, November 11, 2021
15710 E. Jamison Drive Englewood CO 80112

- I. **Call to Order** Denis Smith called the meeting to order at 6:36 p.m.
- II. **Establish Quorum (20% of members entitled to cast)** A quorum of the members was established with thirty-five (35) homes represented in person or by proxy.
- III. **Introductions** Denis Smith welcomed the homeowners and introduced the Board members, Molly Ryan and Jennifer Wyman with Metro Property Management.
- IV. **Approval 2020 Annual Meeting** On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2020 Annual Meeting held on November 10, 2020.
- V. **Financial Review**-Molly Ryan with Metro Property Management carefully reviewed the financials with the homeowners. All questions were fielded and answered.
- VI. **Ratification of 2022 budget**- Molly Ryan with Metro Property Management carefully reviewed the 2022 budget with the homeowners and asked for a motion from the floor to ratify the 2022 budget with a 5% dues increase. On a motion duly made and seconded, it was unanimously resolved to ratify the 2022 budget with a 5% dues increase.
- VII. **Election**- Denis Smith chaired the election. Three seats are up for election. The three seats are two-year terms. Denis Smith announced that himself, Kyra Carney, and Ben Plucker would stand for re-election. He also announced that Ray Eastman wanted to run for the Board, so all four names are printed on the ballot. On a motion duly made and seconded, it was unanimously resolved to open the floor for nominations. There were no nominations from the floor. On a motion duly made and seconded, it was unanimously resolved to close the floor for nominations. Since there are three seats open and four candidates, the election would be conducted via secret ballot. Denis Smith, Kyra Carney, and Ben Plucker were elected to the Board via secret ballot, each for a two-year term. Board member titles to be determined at the Board meeting following the Annual Meeting. The Board thanked Ray Eastman for his interest in serving on the Board. The homeowners welcomed the Board members and thanked all the Board members for their commitment to the Association.
- VIII. **New Business**-Molly Ryan discussed the pending Declaration amendment for the assessment formula and the court petition process. All questions asked by homeowners regarding this matter were answered. Homeowners discussed the ongoing issues with dog feces, the gates, and excessive trash in some of the trash enclosures.
- IX. **Adjourn**- On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:41 pm.



Approved by an Officer