
OVERLOOK AT CHERRY CREEK HOMEOWNERS ASSOCIATION

2021 Annual Meeting Minutes

Thursday, December 16, 2021

Zoom online virtual meeting platform

- I. **Call to Order** – Ivan Jacobs called the meeting to order at 6:33pm. The homeowners were welcomed to the meeting. The Board members and management were introduced to the attendees.

- II. **Establish a Quorum** (25% of members) Quorum was established with 19 homes represented in person or by proxy. Management also presented the notice of the meeting to the members and reported the notice is a permanent record of the Association.

- III. **Minutes from 2020 Annual Meeting** – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2020 Annual Meeting.

- IV. **Board Member Election** – Ivan Jacobs chaired the election. There was 1 seat available for a 2-year term. Clark Gilbert was not standing for re-election. There were 2 candidates interested in serving on the board, Jackie Davis and Cheri Lucking. Since there was 1 seat available and 2 candidates, the election would be determined by secret ballot. Ivan Jacobs called for a motion 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 nominations from the floor. Since the meeting was held via Zoom, all ballots were sent into the management company prior to the election. Management tallied the votes and Jackie Davis was elected to the Board by secret ballot vote.

- V. **New Business**–Ivan Jacobs presented the Community Review and the 2022 Tactical Plan reports prepared by Glen Schlotterbeck. All homeowner questions were answered. There was no other business to come before the Association.

- VI. **Adjourn** – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:00 p.m.

Respectfully submitted by Jennifer Wyman:



Approved by an Officer