

THE OAKS

2022 ANNUAL MEETING OF THE MEMBERSHIP MINUTES APRIL 25, 2022 ZOOM MEETING

CALL MEETING TO ORDER – The meeting was called to order at 6:32 p.m. by the Board President, Darcy Macknight. Director Macknight welcomed the attendees and introduced the Board members. Dan Anderson of Metro Property Management was also introduced.

ESTABLISH QUORUM – Dan Anderson reported to the attendees that a quorum (20%) of twenty-five or more was achieved by receiving twenty-five ballots, sixteen proxies along with nine homeowners were in attendance.

APPROVAL OF MINUTES – 2021 Annual Meeting, April 26, 2021 – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2021 Annual Meeting of the Members.

NEW BUSINESS – None

ELECTION – Will Skelton resigned from the Board. Two seats for a two-year term each were up for election. Lisa De Cesare ran for reelection. William Busby self-nominated for the Board in writing prior to the meeting. Both names were listed on a ballot which was mailed to all homeowners on April 15, 2022. No additional self-nomination forms were received prior to the meeting. The floor was opened for additional nominations. No new nominations were made. On a motion duly made and seconded, it was unanimously resolved to close the floor for nominations. Lisa De Cesare was reelected unopposed for a new two-year term. Willaim Busby was elected unopposed for a two-year term. The attendees extended their appreciation to the Board for volunteering their service to the community.

ADJOURN – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 6:40 p.m.

Respectfully Submitted by Dan Anderson

Approved by an officer.