

**SAVANNAH OWNERS' ASSOCIATION**  
**2022 ANNUAL MEETING MINUTES**  
**Thursday, November 10<sup>th</sup> 2022, AT 6:30 PM**  
**15710 E. JAMISON DR. ENGLEWOOD, CO80112**

- I. **Call to Order** Denis Smith called the meeting to order at 6:54.
- 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 and Jennifer Wyman with Metro Property Management.
- IV. **Approval of 2020 Annual Meeting** ON a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2021 Annual Meeting held on November 11, 2021.
- V. **Financial Review** Jen Wyman with metro Property Management carefully reviewed the financials with the homeowners. All questions were fielded and answered.
- VI. **Ratification of 2022 Budget** Jen Wyman 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 2023 budget with a 5% dues increase. Speed bump by building 2.
- VII. **Election** Denis Smith chaired the election. Two seats are up for election. The two seats are two-year terms. Denis Smith announced that Brittany Carpenter and Kathy Vail would stand for re-election. On a motion duly made and seconded, it was unanimously resolved to open the floor for nominations. Tom Mulkey self-nominated himself for the board, his name was written into the ballot. On a motion duly made and seconded, it was unanimously resolved to close the floor nominations. Since there are two seats open and three candidates, the election would be conducted via secret ballot. Brittany Carpenter and Kathy Vail 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 Tom Mulkey 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** Homeowners discussed the ongoing issue caused by the trash enclosures, seeking to have the brick and metal pieces cleaned up. An issue was discussed regarding the new speed bump that is causing water build-up, the board will monitor this situation

going into the winter months. Multiple homeowners expressed interest in the potential dog park. Homeowners are happy with the clean-up of the water shed behind building 8 that was an ongoing issue.

**IX. Adjourn** – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:22 pm.

Respectfully submitted by Kyra Carney

---