

SAVANNAH OWNERS' ASSOCIATION
2023 ANNUAL MEETING MINUTES
Monday, November 27th 2023, AT 6:30 PM
15710 E. JAMISON DR. ENGLEWOOD, CO 80112

- I. **Call to Order** Denis Smith called the meeting to order at 6:53.

- II. **Establish Quorum (20% of members entitled to cast)** A quorum of the members was established with thirty-six (36) homes represented in person or by proxy. Denis Smith welcomed the homeowners and introduced the Board members and Jennifer Wyman with Metro Property Management.

- III. **Approval of 2022 Annual Meeting** On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2022 Annual Meeting held on November 11, 2022.

- IV. **Ratification of the 2024 Budget** – 17% dues increase per unit, and 50% for garages. On a motion duly made and seconded, it was unanimously resolved to ratify the 2023 budget with a 17% increase per unit and 50% increase for garages. Concerns regarding the gate system.

- V. **Election** – Three (3) Board Members for a two (2) year term. Denis announced that Denis Smith, Kyra Carney, and Ben Plucker would stand for re-election. There were no nominations from the floor, all current board members were re-elected.

- VI. **New Business** – Vote for exterior painting colors. Ask for all homeowners to email Jen by Wednesday, November 29th.

- VII. **Adjourn** – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:34 pm.

Respectfully submitted by Kyra Carney
