

THE OAKS

2023 ANNUAL MEETING OF THE MEMBERSHIP MINUTES APRIL 24, 2023 ZOOM MEETING

CALL MEETING TO ORDER – The meeting was called to order at 6:34 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 ballots, proxies along with homeowners in attendance.

APPROVAL OF MINUTES – 2022 Annual Meeting, April 25, 2022 – On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the 2022 Annual Meeting of the Members.

NEW BUSINESS – None

ELECTION – One Board Member seat for a two-year term was open. Darcy Macknight ran for reelection. No additional self-nomination forms were received prior to the meeting. The floor was opened for additional nominations. No new nominations were made. Darcy Macknight ran unopposed and was reelected for a new two-year term.

ADJOURN – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 6:38 p.m.

Respectfully Submitted by Dan Anderson

Approved by an officer.