

Weatherby HOA Annual Meeting

Meeting Minutes: 03/16/2021

Meeting Location: 205th DR Cul-de-sac and Zoom

Board Members Present: Jamie Eder, Steve Harper, Craig Cox, Todd Stockwell, Raymond Swearingen

Meeting called to order at: 5:30 PM

- 1) Bring Meeting to Order – we had Zoom issues but eventually got the meeting going
- 2) Board member Introductions and greetings from Jamie
- 3) Notice of meeting sent as per by-laws
- 4) Read minutes from last annual meeting as per by-laws
- 5) Report of officers
 - President – Jamie Eder
 - i) Discussed current efforts of the board
 - ii) Discussed the storm cleanup efforts
 - ACC chair – Craig Cox
 - i) Discussed Landscaping and work parties
 - Secretary – Raymond Swearingen
 - i) Weatherby web site (<http://weatherbystates.org>)
 - (1) Forms needed for HOA business are available on web site (such as requesting ACC approval for changes)
 - (2) Minutes from meetings are posted there
 - ii) Facebook group (<https://www.facebook.com/groups/320084081702580/>)
 - Treasure – Todd Stockwell
 - i) Discussed budget
 - ii) Discussed account balances
 - iii) Discussed 2021 assessment - \$500 same as last year
 - iv) Discussed current checking and savings account balances

6) Elections

- Annual budget ratification
 - i) The FY 2021 budget was prepared and approved by the board and now must be voted on by the homeowners. As per by laws, if majority reject new budget the exiting budget and assessment will remain in place until a new one is approved.
- Board member election
 - i) Reviewed election process in by-laws
 - ii) Community elects board members then board meets to assign specific offices
 - iii) Discussed length of terms and elections
 - iv) Steve Harper's term is ending, and he is not running again
- 16 votes (including proxies) received to ratify budget
 - (1) 16 votes to ratify budget
 - (2) Budget ratified
- 16 votes (including proxies) to elect board member
 - i) Since quorum was not present, vote will be accepted and if contested we will hold a special meeting and new vote
 - ii) Kyrin Khan was elected

7) Anne Marie Bower discussed her duties as property manager

8) Adjournment 6:00 PM

----- Post Annual Meeting Board meeting -----

The New board met immediately following the annual meeting and decided officer positions from the board.

Jamie Eder – President

Kyrin Khan – Vice President

Craig Cox – Acc Chair

Tood Stockwell – Treasurer

Raymond Swearingen – Secretary