DRAFT Minutes, Membership Meeting 7/9/2024

Board members present: Marilyn Zion, Vice-President; Sally Planalp, Secretary, EJ White, Treasurer, Cindy Elliott, Board Member; Karen Sheek, President was not present. Zion presided.

HOA Active Members Present =10 (probably more; not everyone signed in); Inactive Members = 6; Proxies = 43; Quorum is 30% of Active Members (113 Total Members – 6 Inactive Members = 107 x .30 = 33 needed). Attending and proxies = 53.

This meeting was devoted exclusively to voting on the following changes in the Bylaws (as announced).

a. Change to calendar year budget: **Section 9.02 Fiscal Year**
   "The fiscal year of the Association shall be from ~~June 1ˢᵗ to May 31ˢᵗ~~ until changed by Amendment to these Bylaws subject to applicable law."
   Change to: "The fiscal year of the Association shall be from **January 1 to December 31** until changed by Amendment to these Bylaws subject to applicable law."

b. Change to dates of meeting (assuming fiscal year above): **Section 3.02 Annual Meetings**
   "Two annual meetings of Members shall be held each year on or about the second Saturday in ~~June~~ and the second Saturday in October…."
   Change to: "Two annual meetings of Members shall be held each year on or about the second Saturday in **February** and the second Saturday in October…."

c. Change to Number of Board members: **Section 4.01 Number, Qualifications and Election**
   "The affairs and business of this Association shall be managed by a Board of Directors (the "Board") consisting of ~~five~~ persons…..elected at the ~~June~~ annual meeting."
   Change to: "The affairs and business of this Association shall be managed by a Board of Directors (the "Board") consisting of **5 to 7** persons…..elected at the **first** annual meeting."

Total votes cast were 64 in favor of all three amendments, 1 opposed to Amendments #1 and #2. **Bylaws require 2/3 approval of votes cast for changes. This threshold was met, so all 3 changes were approved.** The number of votes does not match the number of members attending + proxies because of multiple lots. When members indicated a vote on the proxy form, those were counted; otherwise, their proxies voted.