

# AUTUMN MEADOWS H.O.A. ANNUAL MEETING MINUTES

Meeting: Autumn Meadows HOA

Date: May 17, 2022

Location: Zoom Meetug

Calling Roll/ Certify Proxies - 6:15 p.m.  
Quorum established per ORS – 15 via Zoom.

## **AGENDA:**

- Call roll & certifying proxies - Called to Order – 6:05 p.m. Did not have 25% quorum.
  - Adjourned at 6:05 pm.
- Call roll & certified proxies – Called to Order at 6:15 pm. Met 20% quorum per ORS 94.655. 44 by proxy and in-person
- **Proof of Notice of Meeting** – Mailed 4/14/22
- **Introduction of Board Members:** Marvin Wright, Robert Ray Jr., Shelia Lowell, Jorden Chavez & Wayne Yoshimura.
- **Homeowners:** Tyson Van Overhill, Ron Dobias, Irma Hull, Tetyana Levchuk, Abel Gebrezgi, Homa Nassiri, Trian & David Gaynon, Jeanie Zamarripa, Josh Lee, Sumit Sharma, Join late, Alba Scholz & Stephanie McCuaig
- **2021 Minutes- Approved-** Jeanne- Moved; Wayne-Second, All Approved
- Reports of Officers
- **Financial Report;** Darcie – Report of the April Financials – Financials attached to these minutes.
- **Election of Directors** – Nomination Jorden Chavez: Jeanne; Marvin-Moved: Ron-Second: All Approved
- **Open Forum:** Removal of trees- single family dwelling; Bark dust will be replaced this year in the common areas & Townhouses. Illegal parking issues
- **Adjournment:** 7:20pm