

AUTUMN MEADOWS H.O.A. BOARD OF DIRECTOR ANNUAL MEETING

Meeting: Autumn Meadows H.O.A. Annual Meeting

Date: June 18, 2024

Location: Zoom

Time: 6:05

- 1. Calling the roll certifying of proxies / Quorum = 25% of 222 homeowners, (56)**
- 2. Proof of Notice of Meeting mailed to homeowners 5/28/24**
- 3. Introduce board members:** Marvin, Wayne, Chris and Shelia
Owners: Christian, Nitish Suvarna, Ronald Dobias, Irma, Lois Ramsey, David Gaylon, Trent, Addie Luo, Amy, MAX & Gabi, Jake, Shane, Maralynne Hoggatt, Susan Rock & Stephanie McCuaig
- 4. Approve 2023 Minutes:** Marvin-moved; Wayne-Second
- 5. Reports of Officers a. Financial Report – Jerry Hoover**
- 6. Election of Directors**
 - – 4 openings: **Marvin, Lois, Shane, Irma**
- A. **Open forum:-** Max & Gabi-storage of HOA Tables in garage; Removal of grass by landscaper
Homeowner: Nitish
- B. **Adjourn Meeting 7:00 – Marvin-moved, Shelia-second**