HUNT RIDGE HOMEOWNERS ASSOCIATION MINUTES February 20, 2023

ANNUAL MEETING

Call to Order – Proof of Notice – Establishment of Quorum

The Hunt Ridge Homeowners Association Annual Meeting was called to order at 7:24 pm by Susan Gavin at the Tall Pines Clubhouse. Andrew George, LCAM, Ameri-Tech Community Management was appointed as Chairperson of the Meeting. Proof of notice was provided via mailing to all homeowner members. A quorum was <u>not</u> established as verified by Andrew George. It fell short of the required number of proxies (46) by eight. A couple of meeting attendees volunteered to canvas the neighborhood in pursuit of additional proxies. The meeting was paused at 7:40 pm.

New Business

The meeting was resumed at 8:10 pm with additional proxies collected establishing a quorum.

The reading of the minutes of the last members' meeting was waived.

Nominations – Election of Board Members. There were three openings and five nominations – three by mailed-in Notice of Intent and two additional nominations from the floor. Once the nominations were closed, the candidates introduced themselves to the community members. The casting of ballots commenced. Once the ballots were counted and certified by Andrew George, our new board members were seated: Nick Vavoulis, Anne McQuade and Lonnie Buresh.

Adjournment

The meeting was adjourned at 8:40 pm. The motion was made by Sam Guiliano, seconded by Susan Gavin and carried by majority.