

RUXTON II ANNUAL HOA MEETING

February 4, 2025

Budget Meeting

President Donna Hoey called the meeting to order at 7:10 P.M. Board members present were Donna Hoey, David Smyth, Beverly Dierking and Charlie Kriss. Joe Capasso participated via Zoom. Five unit owners were in attendance. Andrew George from Ameri-Tech was also present.

The Proof of Notice was posted as required and notification was made thru mailings.

Charlie made a motion to have Andrew chair the meeting. Donna seconded. Approved by all.

Andrew advised we had a quorum of attendees and proxies. He then reviewed the proposed budget for 2025-2026. He discussed each of the items that were increasing ending with the necessity of raising the roofing reserves. The new monthly fee will be \$250.00. Charlie made a motion to approve the budget as presented and David seconded. Motion carried unanimously.. The Board gave unanimous approval to Waive Fully Funding Reserves and to Roll over Excess Funds.

David made a motion to adjourn at 7:25 P.M. Seconded by . Charlie. Unanimous approval.

Annual Meeting

At 7:26 P.M. Donna opened the annual meeting with roll call. All Board present. Andrew chaired this part of the evening after Charlie made a motion for that, seconded by David. Unanimous approval.. Andrew reported that a quorum was met with proxies received and members present at the meeting.

Charlie made a motion to waive the reading of the minutes from the last annual meeting, seconded by David. Unanimous approval.

New Business

The Board had two positions up for election. Beverly is retiring but David said he would continue. Sherrie Walker notified Andrew that she was willing to work on the Board. As no other candidates came forward David and Sherrie were elected to the Board for three years. Andrew welcomed Sherrie to the Board and thanked Beverly.

Andrew asked for questions or comments from attendees. A question was raised about where/how people park their cars. On street parking is prohibited at night and no one should be parking on grassy areas. Donna asked Andrew about the company that treated the lawns in Ruxton II last week. TopBugman is not who we have contracted with. Andrew will check on this. Donna asked if fees applied to late HOA payments during switch over to new bank have been taken care of. Andrew said Ameri-Tech is taking care of it.

Beverly made a motion at 7:46 to adjourn the Annual Meeting, seconded by Charlie. Unanimously approved.

Regular Meeting

Donna opened the meeting with roll call at 7:47 and mentioned that Proof of Notice was posted. Charlie made a motion for Andrew to continue chairing the meeting, seconded by David. Unanimous approval.

Sherrie nominated Donna to be President, seconded by David. Donna nominated Joe to be Vice President, seconded by David. Sherrie nominated David to be Treasurer, seconded by Donna. David nominated Sherrie to be Secretary, seconded by Joe. All unanimously approved.

Donna Hoey	President
Joe Capasso	Vice President
David Smyth	Treasurer
Sherrie Walker	Secretary
Charlie Kriss	Member at Large

Charlie made a motion to adjourn at 7:49, seconded by David. Unanimous approval.

The next meeting of Ruxton II will be held on **Tuesday, March 4th, 2025 -at 7:00 P.M.**

Respectfully submitted,

Beverly Dierking