

RUXTON II ANNUAL HOA MEETING

February 1, 2022

Budget Meeting

President Donna Hoey called the meeting to order at 7:08 P.M. Board members present were Donna, Gary Anderson, David Smyth, Beverly Dierking and Charlie Kriss. Ameri-Tech representative Andrew George was also present as well as one unit owner.

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

Beverly made a motion to approve the budget, David seconded. Motion was approved. There will be no increase in the monthly HOA payments that unit owners make.

Beverly made a motion to adjourn at 7:10 P.M. Seconded by David.

Annual Meeting

At 7:11 P.M. Donna opened the annual meeting. Andrew reported that a quorum was met with the proxies received and members present at the meeting.

Gary made a motion, seconded by David, to waive the reading of the 2021 Annual Meeting minutes as they were previously published. Approved by board.

Gary and Beverly were the two Board members up for reelection. As no one else offered to be on the Board, Gary and Beverly were approved for another three year term.

Charlie made a motion which was seconded by David to retain the same office positions on the Board. Motion approved.

Donna Hoey President

Gary Anderson Vice President

David Smyth Treasurer

Beverly Dierking Secretary

Charlie Kriss Member at Large

Andrew passed out certification forms to be completed by all Board members.

Old Business

Donna reported that the work to clean up the north end of Roland Court has been completed. Discussion on plantings will take not place until warmer weather.

Donna also reported that she is still working with Tall Pines on tree removal in common areas.

The next meeting of Ruxton II will be held on **Tuesday, March 1, 2022 at 7:00 P.M.**

Respectfully submitted,

Beverly Dierking, Secretary

