

Annual Meeting of Ruxton Village

Date: Wednesday, February 23, 2022

Time: 3pm

Location: Tall Pines Clubhouse and Zoom

The Ruxton Village Annual Meeting took place at Tall Pines Clubhouse on February 23, 2022 at 3pm. The meeting was called to order by Bud Johnson, Acting President. Present for Roll Call: Mike Manto, June Stanislaw, Bud Johnson, Paula Morin. Representative for HOA Parklane Management present: Craig Kirby.

The meeting was not held on Zoom as none logged in. The Quorum was met for voting purposes and the meeting proceeded.

Proof of Notice was by the Annual Meeting Mailing to all members of Ruxton Village, posting of signage at the entrance to Tall Pines, and on our calendar page of the Tall Pines at River Ridge Newsletter.

June made a motion to approve and waive the reading of the Annual Meeting Notes of 2021 as published in the Hi-Lites, second by Paula, all in favor.

The Budget for 2022 stands corrected by HOA representative, Craig Kirby. Motion made by Paula to accept the Budget for 2022 with no increase in dues to Ruxton Village, second by June, all in favor.

Review of the Animal Restriction Amendment was unacceptable to the board.

Review of the Leasing Amendment was unacceptable to the board.

The terms of each amendment did not meet the standards the board had presented to the attorney. They will need to be redrafted. The board's consensus was that another attorney should be called who will hear our viewpoints regarding these amendments. Once the amendments meet the standards for approval by the board, a new mailing to the entire association of Ruxton Village will be necessary. A quorum will be required to amend our documents.

Motion made by Paula to accept the nomination of Richard Garry, Bill Martin, and Dana Ringewald to the HOA Ruxton Village Board, second by June, all in favor.

Mike Manto resigned from the board. We are all grateful for his time and service to the community of Ruxton Village.

Sharon Crawley of Fiddlesticks Ct. was welcomed to the meeting!

Adjournment at 3:20 pm. A reorganizational meeting of the Ruxton Village Board followed.

Respectfully submitted,
Paula Morin, Secretary