

REFLECTIONS AT HIDDEN LAKE

Annual Meeting

Thursday November 19, 2020 - 7:00 p.m.

Virtual/Phone Meeting

I. CALL TO ORDER/ROLE CALL

President Karen English called the meeting to order at 7:01 p.m.

Karen English	President	Present
Pat Van Meter	Vice President	Present
Catherine Griffin	Treasurer	Present
Bill Rome	Director	Absent

Also in attendance were Recording Secretary Laura Lewis representing Karick & Associates, Brett Kovel representing Elite Management, and approximately five homeowners.

II. ESTABLISH QUORUM

Proxies were received of about 22 percent, so quorum was established.

III. INTRODUCTION OF CANDIDATES

There were five candidates for five positions.

IV. COLLECTION OF VOTES

A MOTION was made by President English to elect all five candidates by acclamation. Seconded by Vice President Van Meter. Motion Carried unanimously.

V. TABULATION OF VOTES

N/A

VI. RESULTS

All positions will remain the same with Lynn taking over as Secretary.

VII. ADJOURNMENT

A MOTION was made by Treasurer Griffin to adjourn the meeting at 7:03pm. Seconded by Vice President Van Meter. Motion Carried unanimously.

Respectfully submitted,
Laura Lewis
Recording Secretary
Karick & Associates

This document is subject to correction as noted on next meeting's minutes.