

REFLECTIONS AT HIDDEN LAKE

Annual Meeting

Thursday November 11, 2021 - 7:00 p.m.

Virtual/Phone Meeting

I. CALL TO ORDER/ROLE CALL

President Karen English called the meeting to order at 7:55 p.m.

Karen English	President	Present
Pat Van Meter	Vice President	Present
Catherine Griffin	Treasurer	Present
Lynn Cihlar	Secretary	Present
Bill Rome	Director	Present

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

II. ESTABLISH QUORUM

Proxies were received of about 27.72 percent, so quorum was established.

III. INTRODUCTION OF CANDIDATES

There were six 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

Karen, Catherine, Bill, Lynn, and Liz. Property Manager Kovel thanked Pat for her service

VI. RESULTS

The Board reviewed current roles. Catherine Griffin did not want to renew her role as Treasurer; there was discussion regarding the role responsibilities.

President Karen English
Vice President Lynn Cihlar
Treasurer Bill Rome
Secretary Liz Husky
Director Catherine Griffin

VII. ADJOURNMENT

A MOTION was made by Vice President Cihlar to adjourn the meeting at 8:03pm. Seconded by Director Griffin. Motion Carried unanimously.

Respectfully submitted,
Laura Lewis
Recording Secretary
Karick & Associates, Inc

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