REFLECTIONS AT HIDDEN LAKE

Annual Meeting

Thursday November 10, 2022 - 7:00 p.m. *Virtual/Phone Meeting*

I. CALL TO ORDER/ROLE CALL

President Karen English called the meeting to order at 7:17 p.m.

Karen English	President	Present
Lynn Cihlar	Vice President	Present
Catherine Griffin	Treasurer	Present
Liz huskey	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 eleven homeowners.

II. ESTABLISH QUORUM

Proxies were received of about 27 percent, so quorum was established.

III. INTRODUCTION OF CANDIDATES

Catherine Griffin decided not to re-run. Property Manager Kovel and the Board thanked her for her time and dedication on the Board.

There were six candidates for five positions.

IV. TABULATION OF VOTES

Incumbents – Karen English, Bill Rome, Lynn Cihlar, Liz Huskey New – Anne DeVries

V. RESULTS

The Board reviewed current roles and discussed the role responsibilities.

President Karen English Vice President Lynn Cihlar Treasurer Bill Rome Secretary Liz Husky Director Anne DeVries

VI. ADJOURNMENT

A MOTION was made by Catherine Griffin to adjourn the meeting at 7:22pm. Seconded by President English. 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.