

## Weatherby HOA Annual Meeting

Meeting Minutes: 03/22/2022

Meeting Location: Alfy's Pizza

Board Members Present: Jamie Eder, Kyrin Khan, Craig Cox, Todd Stockwell, Raymond Swearingen

Meeting called to order at: 6:21 PM

- 1) Bring Meeting to Order
- 2) Introductions and greetings from Jamie
- 3) Notice of meeting sent as per by-laws
- 4) Read minutes from last annual meeting as per by-laws
- 5) Report of officers
  - Treasure – Todd Stockwell
    - i) Discussed budget
    - ii) Discussed account balances
    - iii) Reviewed FY 2022 budget items
    - iv) Discussed 2022 assessment - \$500 same as last year
    - v) Discussed current checking and savings account balances
  - ACC chair – Craig Cox
    - i) Discussed Landscaping and waterfall maintenance
    - ii) Ongoing landscaping
    - iii) Work parties
  - ACC chair – Craig Cox
    - i) Discussed Landscaping and work parties
  - Secretary – Raymond Swearingen
    - i) Weatherby web site (<http://weatherbystates.org>)
      - (1) Forms needed for HOA business are available on web site (such as requesting ACC approval for changes)

(2) Minutes from meetings are posted there

- President – Jamie Eder

i) Discussed current efforts of the board

ii) Facebook groups

## 6) Elections

- Annual budget ratification

i) The FY 2022 budget was prepared and approved by the board and now must be voted on by the homeowners. As per by laws, if majority reject new budget the exiting budget and assessment will remain in place until a new one is approved.

- Board member election

i) Reviewed election process in by-laws

ii) Community elects board members then board meets to assign specific offices

iii) Discussed length of terms and elections

iv) Raymond Swearingen's term is ending, and not running again

v) Two open seats

vi) Nominees

(1) Craig Cox (incumbent)

(2) Stefani Wheeler

(3) Jolene Robert

- 14 votes (including proxies) received to ratify budget

(1) 14 votes to ratify budget

(2) Budget ratified

- 14 votes (including proxies) to elect board members

i) Craig Cox re-elected

ii) Jolene Robert elected

## 7) Discussed idea to use a portion of HOA land as RV storage for members (paid by users)

8) Adjournment 6:58 PM