

Carriage Homes at Stapleton
2021 Annual Meeting Minutes

Meeting held via zoom
November 11, 2021

Board members present: George Rosenberger, Dan McIntosh, Christen McLemore
Linda Cotton and Daryl Gatewood

CPMG Staff: Virginia Johnson, Association Manager. Minutes were taken and transcribed by Virginia Johnson.

Meeting called to order at 6:02 p.m. by George Rosenberger
Certification of proxies and quorum – there was a quorum established with 10 proxies and 12 in attendance – 21 total. Quorum is 9 Homeowners either in person or by proxy.

Annual Minutes: November 19, 2020

- On a motion made by Linda Cotton, seconded by Dan McIntosh and unanimously carried it was resolved to waive the reading and approve the meeting minutes.

Annual Report: Presented by George Rosenberger

Financial Report: Updated financial statement was included in notice.

2022 Budget: Budget was included in notice. Budget was discussed and deemed approved since 51% of homeowners did not veto.

Election:

- Virginia Johnson explained that there were three board position open for reelection. For two year terms. Linda Cotton, Daryl Gatewood and Christen McLemore all expressed a desire to run for re-election. There was one nomination from the floor, Tom Cummings.
- On a motion made by Linda Cotton, seconded by Christen McLemore and passed unanimously, the nominations closed.
- Since meeting was via zoom Voteegrity conducted the election. Votes were submitted real time via a log in, secret password given to attendees and unit specific pins were mailed to each homeowner. Linda Cotton, Daryl Gatewood and Christen McLemore were reelected to serve a two year terms until the annual meeting in 2024.

Homeowner Forum: Homeowners discussed landscaping, possible document change, a steering committee and other items of interest.

Adjournment: 7:46 p.m. Minutes will be approved at 2022 Annual Meeting by the members