Stardust Hills Owner's Association, Inc.
Annual Meeting – Minutes for October 16, 2022

Meeting called to order: David Fish Time: 2:00pm
Pledge of Allegiance led by David Fish
Presentment of proof of "notice" of Annual Meeting Notification: Danielle Reich, Secretary presenting proof of notice.

Roll Call: _X_ David Fish, President _X_John Bailey, Vice-Pres. _X_ Kay Soots, Treasurer
_X_ Danielle Reich, Secretary X_ Richard Turner X__ Charles Turner X__ Scott Wahl
President declared Quorum

Minutes for Oct . 3rd, 2022 were reviewed. _____Motioned to approved, _____Seconded, minutes approve.
Financial Statement for Oct . 3rd, 2022 were reviewed. _____Motioned to approved, _____Seconded, minutes approve.

Treasurer, Kay Soots provide Financial Annual Report

Activities Report: Kay Soots reviewed activites from prior year and changes made to upcoming events due to budget issues.

Violation Efforts for Prior Year John Bailey provided report and discussed violation process and plans for upcoming year. Charles Turner is working on the violation committee with John.

Common Ground / Clubhouse Improvements / Condition: Scott Wahl provided summary of issues for the clubhouse and ongoing projects for common grounds

President, David Fish provided a report of the year for the board of Directors and upcoming events.

Technology Report for Prior Year: Richard Turner provided report on upgrades in computer systems and ongoing projects to improve functionality in office

Member Questions: Issues were brought up from a member that were addressed briefly to keep meeting focus on annual elections. Issues included Moon Lake, Resolutions for bylaws, and possible future member cards.

Proxy Certification Completion / Voting Right Certification Completed: Kris Rogers, Office Administrator completed proxy and voting right certifications for members present. Ballots provided to members upon arrival and verification.

Election: Nominations taken from the floor for each Term seat that was open.
Ballots collected and counted by Kris Rogers and Randy Reimer in back of room.
Election Results as follows:
1-year term : Danielle Reich
2-year term: Kay Soots
2-year term : Charles Turner
3-year term: John Bailey

Adjournment:

Adjourned at: _____
Next meeting will be: 11-7-2022