

November 14<sup>th</sup>, 2020

Corrected CA HOA Annual Meeting Minutes

Roger Hoffman, President called the meeting to order at 10:00 AM.

Roll call was taken with Roger Hoffman, Penny Lindstrom, Elaine Forward, William Long, and Rhonda Wait all present.

The 2021 proposed budget was presented and Elaine Forward made a motion to approve the 2021 budget as presented and Penny Lindstrom seconded it. Roger Hoffman yes, Bill Long yes, Penny Lindstrom yes, Elaine Forward yes, Rhonda Wait yes. Proposed budget was approved by the board.

Laurie Gingrich made the motion for CA HOA Owners to set the number of individuals to be elected at the BOD for 2020 November Election at five (5). The terms of office to be determined as follows: The five (5) candidates receiving the highest number of votes shall be deemed elected. The three (3) individuals receiving the highest number of votes shall be elected to the Board for a term of two (2) years and the next two (2) individuals receiving the highest number of votes shall be elected to the Board for a term of one (1) year. Penny Lindstrom seconded the motion. All present approved.

Rhonda Wait made the motion to place into nomination the following candidates for election to the CA HOA Board of Directors: Elaine Forward, William Long, Michael Moreth, Linda Topp, Jim Lopez, Janet Meter. It was seconded by Laurie Gingrich. All present approved.

William Long made the motion to appoint the following three (3) individuals as ballot counters for the Nov. 14<sup>th</sup>, 2020 election: Laurie Gingrich, Penny Lindstrom, Roger Hoffman, and Rhonda Wait and Jeanie Bauer as witnesses. Seconded by Eileen Crownhart. All present approved.

Voting for CA HOA Board of Directors and to correct a typo error in the Declarant Article IV, 4.06 to be consistent with By Law Article IV, 4:01 which reads: "Upon expiration of the terms of the office of the Board Members elected at the initial annual meeting, and thereafter, successors shall be elected for a term of Two (2) years was done following the procedures of ten (10) owners or proxy's at a time, mask were mandatory and social distance was enforced.

Results: Elaine Forward (2) year term, William Long (2) year term, Linda Topp and Jim Lopez tie, Michael Moreth (1) year term. There were 44 votes cast, 3 were voided.

The item on the ballot to correct the typo error on the Declaration Article IV., 4.06 to be consistent with By Law Article IV, 4.01 was passed by 41 yes votes and 3 no votes.

Roger Hoffman made the motion to accept the ballots and results as presented. Penny Lindstrom seconded the motion. Roll call vote was taken: Roger Hoffman yes, William Long yes, Penny Lindstrom yes, Elaine Forward yes, Rhonda Wait yes.

Roger Hoffman made the motion to adjourn the meeting at 12:30 pm and Rhonda Wait seconded the motion. All approved.

There was a great turnout of residents (30 owners and 15 proxies) despite the circumstances that Covid-19 has presented the Community to hold such meetings and elections. We the board thank all owners and residents for your support this past year. Our Mission Statement was what we strived for each day: "We as a board need to use the best in each of us and put that forward to promoting the betterment of Cottage Acres"!