

# Dalton Woods Homeowner's Association

## 2022 Annual Meeting Minutes

### Monday, March 21, 2022 @ 6:00pm

#### **Board members in attendance:**

- John Elfring
- Bruce Brown
- Jami Brady
- Thomas Northey
- Paul Martin

#### **Other Attendees:**

- Toni Sponheimer– Leland Management
- Patricia Beckett – Leland Management
- Joni Carey – Leland Management

#### **Call to Order:**

- Meeting was called to order by John Miller at 6:26pm.

#### **Proof of Meeting Notice:**

- Meeting notice was mailed to the community on March 1, 2022.

#### **Establish Quorum:**

- A quorum was established with the presence of 52 members in person or via proxy.

#### **Approval of Minutes:**

- A motion was made by Steven Treadway and seconded by Paul Hutchins to waive the reading of the 2020 minutes. Motion passed unanimously by all members present.
- A motion was made by Jami Brady and seconded by John Elfring to approve the 2020 Annual & Organizational Meeting Minutes as presented. Motion passed unanimously.

#### **New Business:**

- There was a call for nominations from the floor. Paul Hutchins and Ricky Slatton volunteered.
- Announcing the new BOARD
  - Bruce Brown
  - Tom Northey
  - Paul Martin
  - Paul Hutchins
  - Ricky Slatton

#### **Adjournment:**

- With no further business to discuss, a motion for adjournment was made by Tony Geiger and seconded by Tom Northey. Motion was unanimously approved by all members' present and meeting was adjourned at 7:10pm.

*Respectfully submitted by Toni Sponheimer, LCAM*