

Dalton Woods Homeowner's Association 2020 Reconvened Annual Meeting Minutes

Held via Zoom Meeting

Monday, January 4, 2021

Board members in attendance:

- Tracy Earls
- John Elfring
- Tom Northey

Other Attendees:

- Toni Sponheimer– Leland Management

Call to Order:

- Meeting was called to order by Tracy Earls at 6:32pm.

Proof of Meeting Notice:

- Meeting notice was mailed to the community on December 11, 2020.

Establish Quorum:

- A quorum was established with the presence of 73 members via ZOOM, proxy and/or voting online.

Declaration of Covenants and Restrictions for Dalton Woods, Article V, Section 6, Notice and Quorum for any Action Authorized under Sections 3 & 4 state; " If the required quorum is not present another meeting may be called subject to the same notice requirement, and the required quorum at such subsequent meeting shall be twenty-five (25%) of the votes of the membership. The Association may call as many such subsequent meetings as necessary to obtain an authorized quorum. No such subsequent meeting shall be held more than sixty (60) days following the preceding meeting, without written notice."

Approval of Minutes:

- A motion was made by John Miller and seconded by Paul Martin to approve the 2019 Annual Meeting Minutes as presented. Motion passed unanimously.

New Business:

- President's Report
- Online voting results read:
 - Jami Brady with 32 votes
 - Tom Northey with 32 votes
 - Bruce Brown with 29 votes
- Member comments

Adjournment:

- With no further business to discuss, a motion for adjournment was made by Wesley Wilcox and seconded by John Miller. Motion was unanimously approved by all members' present and meeting was adjourned at 6:42pm.

Respectfully submitted by Toni Sponheimer, LCAM