



**DAVE BROWN @ MOUNTAIN & UNIVERSITY HOA**  
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## **ANNUAL MEETING OF THE MEMBERS VIA ZOOM**

April 18, 2023 @ 7:00PM

### **MINUTES**

1. **Call to Order/Establishment of Quorum/Attendees:** Meeting called to order by president at 7pm.  
Attendees: Nancy Salzwedel, Crystal Jones, Ray Bohartz, Diana Clay, John Holt, Mike Jaszczak  
Proxies: Stephen White, Charles Evans,, Paige Laurence, David Leach(2), Jeri Messamore, Danny Alvarado, Donna DesPlanques, Lorenzo Gomez, Craig Smith, Maggie Czerwinski, Maianne Leddy  
KMS: Dick Norman, Community Manager  
Received 18 of the required 43 ballots. **Quorum not met.**
2. **Review & Approval:** 4-18-22 annual meeting minutes
3. **President's Report:** Nancy presented the president's report.
4. **Financial Report:** Nancy reported the Association is tracking well with regard to the budget. Reserves are strong.
5. **Election of Directors:**
  - Introduction of Candidates: There are two BOD vacancies. No votes were cast for any candidates.
  - Voting: No voting took place.
  - Announcement of Results: The current BOD members will discuss adding additional BOD members at the OPEN BOD Meeting following the Annual Meeting.
6. **Homeowner Open Forum:**
  - It was noted that members should call 911 immediately if witnessing suspicious activity.
  - ACC forms need to be submitted and approved before any home/landscape improvements begin.
  - It was noted there has been vandalism to sidewalks in the park area.
  - Discussion took place regarding installation of speed bumps to slow down traffic.
  - Nancy in is contact with the contractor for the summer Roll Off Days.

**Adjournment:** 7:23PM