



DAVE BROWN @ MOUNTAIN & UNIVERSITY HOA
Kinney Management Services
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ANNUAL MEETING OF THE MEMBERS VIA ZOOM

January 16, 2024 @ 7:00PM

MINUTES

1. **Call to Order/Establishment of Quorum/Attendees:** Meeting called to order by president Nancy at 7pm.
Attendees: Nancy Salzwedel, Crystal Jones, Ray Bohartz, Mike Jaszczak
Proxies: Stephen White, Edna Carmona, Parker Abdo, David Leach(2), Danny Alvarado, Carlene Whitsel, Karlene Besmer, Janis Westendorf, Teresa Clayton,
KMS: Dick Norman, Community Manager
Received 12 of the required 43 proxies. **Quorum not met.**
2. **Review & Approval:** 4.18.23 annual meeting minutes approved with changes noted
3. **President's Report:** Nancy reported Roll Off Dumpster Days in early January was a success. Nancy reported the tree trimming project was complete. Nancy reported the G.A.I.N. Party was also a big success....thanks to Crystal for all her hard work in organizing!
4. **Financial Report:** Nancy reported the 2024 budget was approved by the BOD with no dues increase. Reserves are strong with liquid assets in excess of \$350,000.
5. **New Business:**
 - Landscape proposals: BOD is currently reviewing new landscape proposals.
 - ARC Forms: ARC forms need to be submitted and approved before any home/landscape improvements begin.
5. **Election of Directors:**
 - Introduction of Candidates: There is one BOD vacancy. No candidates stepped forward. Mike Jaszczak agreed to fill his vacancy.
 - Voting: No voting took place.
 - Announcement of Results: Mike to serve a 3 year term.
6. **Homeowner Open Forum:**
7. **Schedule next Annual Meeting:** **January 21, 2025 7:00pm**
8. **Adjournment:** 7:59PM