

# **HARTSOCK VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION**

## **Annual Homeowners Meeting Minutes October 24, 2018**

The Annual Homeowners Meeting was called to order at 6:00 pm by PJ Arriza at the YMCA, 2380 Montbello Drive, Maple meeting room.

### **BOARD MEMBERS PRESENT:**

Barbara Budd  
Robert Reder  
Kevin Morton  
Cheryl Dinsmoor  
Steve Smith

### **OWNERS AND/OR PROXY VOTES PRESENT:**

Total Owners Represented – 27  
Represented by Proxy – 13

### **PROPERTY MANAGEMENT PRESENT:**

Steve Kouri and Tera Worster

**QUORUM:** Steve and Tera assisted in confirming that we had a quorum.

### **APPROVAL OF MINUTES:**

The minutes for the October 24, 2018 meeting were approved by the board by e-mail on October 25, 2018. Steve Smith moved that the minutes be approved, which was seconded by Melody Dates and the motion for the owners to approve the minutes at the annual meeting passed unanimously.

### **REPORTS:**

- President's report was given by PJ Arriza (See HARTSOCK 2017 Presidents Report).
- The financial report was reviewed and discussed.
- The Recycle Guide was reviewed and discussed
- Tom Gorab from owner of BSR Communities introduced his company and discussed the ways that BSR can help our community going forward.

**BUSINESS:**

The 2019 budget was approved.

Board candidates Cheryl Dinsmoor, Kevin Morton and Robert Reder were introduced and since there were no nominations from the floor, all were unanimously approved to serve on the board.

**MEETING ADJOURNED:** Meeting adjourned at 7:25 pm by PJ Arriza

Prepared by: PJ Arriza, Recording Secretary on October 25, 2018