

Hunters Creek North Homeowners Association Annual Meeting

Wednesday June 24, 2020

Online via Google Meet

The Meeting was called to order by President Leo Saavedra at 7:12PM

Board Members Present: Leo Saavedra, Peter Haller, Kristin Buck, Krista Vizuete

Quorum Confirmed by Krista Vizuete, Secretary (11 were present at the online meeting, 66 online + 15 paper proxies for a total of 92)

Board Election Results – Leo Saavedra, President

Leo Saavedra reviewed volunteer board slate for 2020. Votes were cast through VoteHOA and the Board was elected.

Treasurer's Report- Leo Saavedra, President

The financial report from 2019 was reviewed.

Review for 2020 Budget – L. Saavedra, President

Leo reviewed the 2020 budget and discussed that we have had less income in 2019 than anticipated (due to fewer refinance fees and fewer voluntary members) and that the QFS&TC has requested additional funds to continue to keep the pool up to expected standards. The projected 2020 budget was reviewed. Ted Ownby requested an increase in the landscaping category.

Vote to Approve 2020 Budget L. Saavedra, President

In light of reviewing the budget, Leo asked for a vote to be taken on approval of the 2020 Budget. 82 voted in favor of the budget approval, none voted against. The majority voted in favor of passing the budget.

Review and Vote on Proposal Change to Bylaws L. Saavedra, President

The proposed amendment change which was introduced at a special meeting In November 2019 was discussed again. Leo Made a motion to vote, 83 voted (both in person and via proxy) in favor and none voted against. The majority voted in favor of changing the bylaws. Peter Haller made a motion to discontinue balloting for this issue going forward, it was seconded by Leo Saavedra and Krista Vizuete.

Other Business: Update on QF Tennis Court by Tennis Pro- task force had consensus to give trial basis to eliminate conflicts and concerns raised at the January Meeting.

Motion to adjourn at 7:48PM