

Plantations II HOA – May 14, 2020

(Original April 16 date postponed due to COVID-19 Pandemic Stay-at-Home Order)

VIRTUAL -- Annual Meeting Minutes

Attendance:

Board Members:

Aliza Robin, President
Susan Hatter, Vice President
Jennifer Wrona, Treasurer
Sara Lowe, Secretary
Cheryl Yost
Drew Lowe
Daniel Thorpe
Peter Riley

Community Members (Homeowners & Guests):

Joe Crossan
Ron Brannan
Lauren English & John Stuart
Cathy & Joe Iosue
Scott & Erin D’Vileskis
Blake & Ashley Wise
Jennifer Iosue-Jagtirni
Jennifer Zaranis
John Schlee
Matt Johnson
Dave Tabor
Doug Verdin
Peter Zabriski
Jason & Angela Moore

General Business:

Aliza Robin opened the Annual Meeting

- Officer Introductions were made. Due the nature of the virtual meeting screen information, some attendees’ names were clarified for the record.
- It was noted that the Minutes from April 2019 Annual Meeting were previously approved and posted on the community web page after the May 2019 meeting.
- Attendance Included: 8 board members; 18 homeowners and guests. Note regarding voting—due to the fact that there were 7 sets of same household attendees at the meeting only 12 homeowners’ and 8 board members’ votes can be counted during the election process.
- Proxies Held for Vote: 121

Accomplishments and Activities:

Aliza reviewed some of the Board’s accomplishments and activities for the past year:

1. General

- At the May 2019 Board meeting re-elected the existing slate of officers to serve again for the upcoming year.
- Held open monthly meetings (no meetings August and December).
- Made refinements to the web page that was created in 2019.
- Dealt with numerous day-to-day issues, complaints, email communications with community members, etc.
- One Board member did an extensive review and refinement of our Capital Reserve Plan and will continue to upgrade the plan, add new items, and consolidate items into specific categories.

2. See Attached Annual Meeting Power Point Presentation for the detailed list of Accomplishments and Activities reviewed at the Meeting.

Treasurer's Report: Jennifer Wrona reported:

1. From December of 2018 to November of 2019, the total operating expenses were very close to the amount that was budgeted for the year.
 - Grounds expenses were higher than normal due to extensive tree damage caused by the ice storm and unusual winter weather.
 - We had a larger income than expected due mainly from increased outside pool memberships, and other expenses being lower than expected.
 - Capital reserves increased by about \$87K, due to interest earned and our annual contribution which was \$83,017.
 - The increase in capital reserve funds helped to off-set \$110K required for much needed repairs of our paths, tennis courts, pool, and erosion areas.
2. Currently in 2020
 - Grounds expenses were significantly under budget due to the warm winter.
 - We received a larger number of paid homeowners' dues to date.
3. We hope to put more back into our capital reserves this year.
4. Unfortunately, due to the coronavirus pandemic, we cannot determine what effect that will have on our budget for the remainder of this budget year and the future.

ELECTION OF BOARD MEMBERS:

Current HOA Board Member Terms:

	<u>Elected or Appointed</u>	<u>Term Expiration</u>
Jennifer Wrona	3 year term in 2017	expires in 2020
Aliza Robin	3 year term in 2017	expires in 2020
Austin Wolner	2 year term in 2018	expires in 2020 (declined re-election)
Sara Lowe	3 year term in 2018	expires in 2021
Cheryl Yost	3 year term in 2018	expires in 2021
Peter Riley	2 year term in 2019	expires in 2021
Dan Thorpe	3 year term in 2019	expires in 2022
Drew Lowe	3 year term in 2019	expires in 2022
Susan Hatter	3 year term in 2019	expires in 2022

Elections Held:

- Elections were conducted by Aliza Robin.
- Current board member nominations included new 3-year terms for Aliza Robin, Jennifer Wrona to the Board of Directors.
- There is one 3-year term vacancy since Austin Wolner declined the nomination to run for re-election.

- One Nomination was made and accepted via email for Karen Leicht for the 3-year term vacancy to the Board of Directors.
- Nominees were called from the floor. Ron Brannon nominated Ashley Wise for the 3-year term vacancy to the Board of Directors. Nomination accepted by Ashley Wise.
- Nominations were closed.
- Secret ballot not possible due to virtual meeting. Cheryl Yost called for and recorded with each of the 19 members' 1 vote for each vacancy which would equal 57 possible votes. Votes were tallied; and the votes were announced. It is hereby noted that every voting member did not vote for each vacancy.
- Votes were as follows: Jennifer Wrona 16, Aliza Robin 13, Karen Leicht 15, and Ashley Wise 5, and 8 No Vote making the he total count of record 57.
- Motion was made to accept the majority vote for Jennifer Wrona, Aliza Robin and Karen Leicht to fill the three 3-year vacancies on the Board of Directors, motion was seconded, motion passed unanimously.

New HOA Board Member Terms as of May 14, 2020 elections:

	<u>Elected or Appointed</u>	<u>Term Expiration</u>
Jennifer Wrona	3 year term in 2020	expires in 2023
Aliza Robin	3 year term in 2020	expires in 2023
Karen Leicht	3 year term in 2020	expires in 2023
Dan Thorpe	3 year term in 2019	expires in 2022
Drew Lowe	3 year term in 2019	expires in 2022
Susan Hatter	3 year term in 2019	expires in 2022
Sara Lowe	3 year term in 2018	expires in 2021
Cheryl Yost	3 year term in 2018	expires in 2021
Peter Riley	2 year term in 2019	expires in 2021

Aliza inquired if there were any other issues that the attendees wished to discuss. No one had any specific issues related to the Annual Meeting to discuss.

Annual Meeting Adjourned