

CROWN OAKS PROPERTY OWNERS' ASSOCIATION, INC.

ANNUAL MEETING NOTES

OCTOBER 29, 2020, AT 6:30 P.M. VIA MICROSOFT TEAMS WITH IMC MANAGEMENT.

Call in [+1 469-965-2522](tel:+14699652522) Conference ID: 533 847 954#

ORDER OF BUSINESS

1. **Call to order**
2. **Establish a Quorum**
Quorum of 25% was not established to hold official business, IMC confirmed 10% quorum to elect officers.
3. **Introductions**
The current board of directors introduced themselves and committee(s) they're involved in.
4. **Approve Previous Annual Meeting Minutes**
No minutes
5. **President's Report**
Richard Schissler spoke on the reserve study, dam repairs and the POA laws/rules that the association is required to follow.
6. **Financial Status**
An increase of \$100 to the annual dues was discussed in order to help build the reserve account up based on the recent reserve study and findings.
7. **Committee Reports**
 - a. ACC/Deed Restriction Violation – Nick/Kelly discussed the transition into the new system and stated all was running smoothly.
 - b. Entrances/Access Control/Security – Sam was absent, but Richard spoke on his behalf on the gate situation. Gate repairs needed due to someone hitting the gate and wall.
 - c. Communications/Social – Natalie discussed the community events and plans for the upcoming activities.
 - d. Finance – The board spoke on the proposed budget to use in 2021.
 - e. Lakes – No update
 - f. Landscape – Nick spoke on the landscaping and additional work being done by Molina.
 - g. Long Term Planning – Brandon spoke on the revised reserve study for the association to follow as well
 - h. Parks – No update
 - i. Roads/Drainage – Brandon spoke on the road repairs based on the reserve study and cold patching completed by Molina to save money. No updates on drainage.
8. **Board of Director Elections**
 - a. Elect 3 Board of Director Positions for 3-year terms
 - b. Candidate Introductions
 - c. Nominations from the Floor

- d. Collection of Ballots
- e. Announcement of Election Results

The candidates spoke of their background and plans to help the community if elected.

Jacob Houseman, Brandon Parker and David Mallette were voted in for the 3-year terms based on the votes submitted.

Election results:

Jacob Houseman – 77 votes

Brandon Parker – 101 Votes

David Mallette – 60 votes

Sally Fanta – 41 votes

Gary Gannon – 24 votes

Lorissa Leichenberger – 51 votes

Scott Lee – 1 vote

Brett Gannon – 1 vote

9. Residents' Forum

The residents in attendance spoke on the constant gate concerns as well as the landscaping and upkeep of the common areas and signs.

10. Adjournment

8:10pm the informational meeting was adjourned.