

Treehill Park Homeowners Association

Continuation of Annual Meeting Minutes

Wednesday, March 29, 2023 at 6:30 pm

Zoom

The meeting on Sunday, March 26, 2023 did not reach the required quorum of 55 of 108 homeowners. To gain a better understanding of how to move forward, a discussion with Kappes Miller's legal team determined that if the homeowners were notified of quorum options, a meeting could be dismissed and another one convened as the original notice indicated. Oregon statutes provide language for HOA's that lack owner participation in HOA matters. As a result, the new quorum would need 50% of 55 homeowners. Below reflects results of the election from just the proxy votes initialed and carried over for today's vote.

Establish Quorum of the Board and Homeowners: A quorum of the Board and homeowners was established with: Kaye Maddocks, Debbie Engels, Jocelin Higgins, Dawn Petricevic, Al Evans, Carol Woods, Ed Thompson, Irena Lukasiewicz, Marelis Ramirez, Faith Fox, Bil Willis, T. Scott Harden, Ms. Maurice, and Logan Porrazzo. 30 assigned proxy/votes were also included for today's election.

Proxy votes: There were a total of 40 Proxy votes, 10 in attendance, by homeowners that were confirmed for today's vote. The results are listed below.

Kaye Maddocks -35 votes
Debbie Engels - 31 votes
Dawn Petricevic - 37 votes
Hakim Callier - 31
Ms. Maurice - 18

A. **Elections of the Board of Directors**

The new Board of Directors is as follows:

Jocelin Higgins
Kaye Maddocks
Debbie Engels
Dawn Petricevic
Hakim Callier

The Board will meet and seat selection will occur within 10 days as directed by the Bylaws.

B. **Approve the Revised Budget:**

Utilities went up 20% more than the usual increase. We are applying less to the reserves to accommodate for the increase in utilities. No additional increase in dues, just a slight shift in fund application.

Motion to approve the budget made by Kaye Maddocks and second by Al Evans.

C. **Meetings: In person or by Zoom** (except for the Annual Meeting)

From the same proxy votes
Yes - 32 votes in favor of continuing to meet by Zoom
No - 12 votes against

We will continue to meet via Zoom with an exception of the Annual meeting.

Meeting adjourned - next HOA meeting is May 31st, 2023 at 6:30 pm.