

2022 Mesa Estates Annual Meeting Minutes

January 19, 2022

Annual (in person) Meeting postponed until further notice due to COVID.

Proxies were sent in to achieve quorum. Ballots for candidates were sent in to determine the election.

Quorum was achieved:

With 22 Unit Owners needed to achieve quorum and 40 proxies sent in, quorum was achieved.

2022 Budget Vote:

- The 2022 budget Passed
 - Yes: 38
 - No: 2

Monthly dues:

- Dues of \$80/month approved for all Lots/homes.

Election:

- A notice was sent out to notify all owners that there was one position open on the Board of Directors. There were nominations for:
 - Betsy Radca
 - Jeff Visconti
 - Thomas Labine
- The Association received 53 total ballots. Betsy Radca was elected to the Board for a three-year term. The remaining candidates were notified of the election results.

New Business:

- After Covid restrictions have ended, the Board may call for a Special Meeting to discuss the Flag Policy or will address at the next Annual Meeting. Date: TBD.

x Lon Balz

x Date 1/18/23