

2019 ANNUAL MEETING MINUTES

Pritchard Mesa Estates II Homeowners Association, Inc.

December 5, 2019 @ 5:40p.m. – 637 North Avenue. Meeting called to order by Mark Shoberg, Bray HOA

In Attendance (Board & Management)

Justin Whiteford

Sheila Covello

Robin Wright

Casey Fleming

David Jenkins

Mike Harvey

Michelle Harvey

Gene Covello

Mark Shoberg

Brandon Perry

Notice of Quorum Achieved

With zero proxies received and five unit owners present, it was announced that quorum had not been achieved. For this reason, Justin Whiteford called for a special meeting. Special meeting notice was posted in the Annual Meeting packet with over 30 days' notice given in advance.

Introductions

Mark introduced himself as the HOA Manager and Brandon Perry as the Assistant Manager of Bray HOA Management.

Justin Whiteford introduced himself as President of the Board of Directors.

Sheila Covello introduced herself as Secretary

Case Fleming introduced himself as Vice President

David Jenkins introduced himself as a director serving on the board

Approval of the Previous Years Minutes

Justin Whiteford reviewed the previous years' minutes.

Motion: Justin

Second: Sheila

There was a unanimous vote by the present owners approve the previous years' minutes.

Discussion on Upcoming Projects

Mark Shoberg opened the discussion on upcoming projects.

Justin discussed having the city come out to repair the cracks in the concrete. He also mentioned that they would be looking at bids to have the roads resealed. Mark noted that if members reached out to the county about road repairs, more voices would hasten the project's completion... based on previous experience.

Budget

Mark Shoberg opened discussion on the proposed 2020 Budget.

- Justin Whiteford asked when the Association pays for the irrigation water shares. His concern was that if they are not paid in time, the Association could lose their water rights.
 - Resolution: Becky confirmed that they are paid around the beginning of each year

There was a motion to pass the proposed budget, effective March of 2020.

Motion: Justin Whiteford

Second: Casey Fleming

The motion passed unanimously.

Elections

Casey volunteered to run again, first motion by Casey followed by a second motion from Justin.

- Vote was unanimous

Justin volunteered to run again, first motion by Justin followed by a second motion from David

- Vote was unanimous

Sheila volunteered to run again, first motion by Sheila followed by a second motion from Mike Harvey

- Vote was unanimous
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Adjournment

With no further business to discuss, Mark Shoberg asked for a motion to adjourn the meeting.

The 2020 Annual Meeting was adjourned at approximately 6:00 p.m.

Signature

Date