

2022 ANNUAL MEETING MINUTES

Pritchard Mesa Estates II Homeowners Association, Inc.

January 26, 2022 @ 4:30p.m. – 637 North Avenue. Meeting called to order by Mark Shoberg, Bray HOA

In Attendance (Board & Management)

Justin Whiteford	Mark Shoberg
Sheila Covello	Cayce Benton
Casey Fleming (zoom)	Laurina Hainz
Leslie	

Notice of Quorum Achieved

9 mailed in proxies
13 total members – Quorum was met

Introductions

Meeting started at 4:30pm

Mark introduced himself as the HOA Manager and Cayce Benton and Laurina Hainz as the Assistant of Bray HOA Management.

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

Casey Fleming introduced himself as Vice President

Sheila Covello introduced herself as Resident

Approval of the Previous Years Minutes

Justin Whiteford reviewed the previous years' minutes. There was a motion and second to approve the minutes.

Motion: Sheila Covello

Second: Casey Fleming

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

Discussion on New Business

Justin opened the discussion on new business. He is wrapping up his side so they can then focus on mailboxes and etc. The community still wants to help in finalizing one of the final builds. It has been challenging for the owners in getting the build completed due to the delays in supplies and Covid. This is the house going in between Justin and Sheila. As a community, they will continue to support and work with the owner/s in getting this build complete. Casey Fleming mentioned a Lot on Dougherty CT. that was still available. Cayce Benton informed that an ACC plan had been submitted and approved with stipulations. The ACC, Gary and Brian have been thorough this process and everyone is looking forward to the complete buildout of the community. Justin explains how Brian has saved them a lot of headaches. Casey is willing to help the ACC if needed.

Budget

Mark Shoberg opened discussion. Pritchard Mesa Estates II CC&R are ratified by the board, unless 2/3 of the majority equal present reject it. This would mean 3 out of 4 would have to reject it today.

Casey made a motion to approve the budget.

Motion: Casey Fleming
Second: Justin Whiteford

The budget passed.

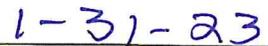
Adjournment

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

The 2022 Annual Meeting was adjourned at approximately 4:42 p.m.



Signature



Date