

# 2020 ANNUAL MEETING MINUTES

## Pritchard Mesa Estates II Homeowners Association, Inc.

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December 9, 2020 @ 5:30p.m. – 637 North Avenue. Meeting called to order by Mark Shoberg, Bray HOA

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### **In Attendance (Board & Management)**

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Justin Whiteford	Mark Shoberg
Elvi Whiteford	Baylea Hice
Brian Belnap	
Sheila Covello	
Casey Fleming	

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### **Notice of Quorum Achieved**

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6 mailed in proxies  
13 total members – Quorum was met

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### **Introductions**

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Meeting started at 5:35pm

Mark introduced himself as the HOA Manager and Baylea Hice 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

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### **Approval of the Previous Years Minutes**

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

Motion: Justin

Second: Casey

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

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### **Discussion on New Business**

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Justin opened the discussion on new business.

Irrigation fees were discussed. The Board wanted to know if the Grand Valley Drainage invoice had been paid yet. Bray HOA explained that the bill normally comes in Dec. and that PM1 will send an invoice for PM2's 45% portion of the bill.

Justin requested Bray HOA help him with copying the Association as-builts and making them available on the website for all the owners. Bray agreed and related this would be completed in a few days.

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## Budget

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Mark Shoberg opened discussion on the proposed 2020 Budget.

Casey made a motion to approve the budget with the stipulation of one person being exempt. One member of the HOA does not pay dues to the HOA because they pay their water directly. New budget to show 20 owners paying.

Motion: Casey

Second: Justin

The budget passed with 1 correction  
13 total yes, 0 no

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## Elections

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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 Casey

- Vote was unanimous

Karen Dennison was nominated to run, first motion by Justin followed by a second motion from Casey

- Vote was unanimous

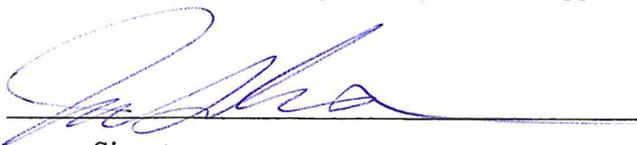
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## Adjournment

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

The 2020 Annual Meeting was adjourned at approximately 5:50 p.m.



Signature

1-26-2022

Date