

# 2025 ANNUAL MEETING MINUTES

## PRSV HOA

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February 27, 2025, at 3:00PM – Mesa County Workforce Center 512 29 ½ Rd.

The meeting was called to order by Mark Shoberg from HOA Services Inc at 3:00PM

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### In Attendance

Diane Allphin  
Phil Jones  
John (Jack) Miller  
Douglas Nieman  
Kacie Chaffin

### Proxies

\_5\_ proxies  
received.

### Management

Mark Shoberg HOA  
Manager  
Cayce Haren HOA  
Assistant Manager  
Rebekah Webb HOA  
Agent

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With 5 proxies received and owners from 5 units represented; quorum was achieved.

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### Introductions

Mark Shoberg introduced himself as the HOA Manager  
Rebekah Webb introduced herself as an HOA Agent  
Cayce introduced herself as an HOA Assistant Manager

The Board introduced themselves:  
Jack Miller, HOA Director

Community member introductions.

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### Approval of 2024 Minutes

First motion: Jack Miller  
Second motion: Douglas Nieman  
None opposed.  
2024 minutes were approved and signed by Jack Miller.

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### Old or New Business

- No new or Old Business to discuss
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### Budget

- Discussion on how the HOA's budget and dues are structured
    - It was noted that they are based on an algorithm in the CC&R's
  - It was noted that there are no major expenses planned at this time.
  - It was noted that expenses have been lower since the HOA shut down the irrigation system.
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Motion to approve the budget for 2025 as drafted.

First: Phil Jones  
Second: Douglas Nieman  
1 owner opposed via proxy  
The 2025 budget is approved.

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## **Elections:**

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### **2024-2025 Board Members:**

Director- *Phil Jones 2024-2025*  
Director- *Allan Allphin 2024-2025*  
Director- *Jack Miller 2024-2025*  
Appointed Officer- *Kenneth Graven 2024-2025*

Nominations for the 2025 Elections:

Name: Jack Miller  
Term: 2025-2026  
Self-Motion: Jack Miller  
Second: Phil Jones  
None opposed.

Name: Phil Jones  
Term: 2025-2026  
Self-Motion: Phil Jones  
Second: Jack Miller  
None opposed.

### **Appointed Officer**

Name: Kenneth Graven  
Term: 2025-2026  
Motion: The Board  
None opposed

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## **Adjournment**

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Discussion on changing the dues collection policy to a later date, with the new due date set for May 1<sup>st</sup>.

- This was Approved

With no further business to discuss, Mark Shoberg asked for a motion to adjourn the meeting at 3:13pm.

None opposed.

The meeting adjourned at 3:13pm.

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Signature

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Date