

2024 ANNUAL MEETING MINUTES

Echo Canyon Estates Homeowners Association

January 16, 2024, | 3:00 p.m. at 640 Belford Ave. | Meeting called to order by Mark Shoberg, HOAServices

In Attendance

HOAServices:

Mark Shoberg
Cayce Haren
Rebekah Webb

In attendance:

Patrick O'Leary
Linda Simonton
Lucas Archuleta
Arthur Young
Aaron Fero

Proxies

6 Proxies

- Brian Eldridge gave approval through emails
-

Notice of Quorum Achieved

With 7 proxies received and 5-unit owners present, it was announced that quorum had been achieved.

Approval of 2023 Minutes

Last year's minutes: request for approval

Motion: Patrick O'Leary
Second: Lucas Archuleta

Minutes passed: Unanimously.

Discussion on Old/New business

No discussion on old/new business

Budget

No discussion on the proposed 2024 budget

The Budget is ratified by the Board and automatically adopted at the Meeting unless a majority of Owners reject the Budget in accordance with the Association's Declaration, Art. V, Section 5.04-5.

Mark S asked for a motion to approve the 2024 budget.

Motion: Patrick O'Leary

Second: Linda Simonton

With two proxies disapproving the budget, the 2024 budget was approved.

- Increase to \$450.00 due on 3/1/2024.

Elections

Both Patrick O'Leary and Brian Eldridge terms are currently up and both are willing to serve on the board again.

Partick O'Leary motioned to reappoint himself and Brian Eldridge back to the board to server another term.

Seconded by Linda Simonton

- None opposed.
 - Patrick O'Leary and Brian Eldridge were reappointed to the board.

Adjournment

Mark S announced that Mike is still working on the irrigation system: leaky cannel and head gate cleaner

Patrick O'Leary motioned to adjourn the 2024 annual meeting. The 2024 annual meeting adjourned at approximately 3:12p.m.

Mike Gurdac

Signature

Jan 14 2025