

2022 Special Member **MEETING** MINUTES

Wedding Canyon Estates II Owners Association

November 6, 2022 @ 2 PM – 1810 Double Ring Court, GJ, CO.

REVISED Budget bullet item to reflect who presented a motion for the 2023 budget vote and who seconded that motion.

In Attendance (Board & Management)

Members:

Jean Farr
Larry & Kniffy Hamilton
Gail & Greg McCarty
Julia Montgomery & William Bauman
Jake & Sabrina Atwood
Ron & Gail Shepard (by phone)

Proxy:

Tim Farr

Notice of Quorum Achieved

1 lot mailed in a proxy
11 total members from 6 lots attended – Quorum was met
1 lot no response

Introductions

Meeting started at 2:05 pm

William Bauman called the Special meeting to order and reviewed the agenda.

Approval of the Previous Year's Minutes

Not applicable; this is a special member meeting not an annual member meeting.

Discussion of New Business

- William Bauman proposed that the annual member meeting be moved from February to November of each year so that the membership can discuss the next year's budget; Gail McCarty seconded. The motion was passed. The next annual member meeting will occur in November 2023.

Budget

- Greg McCarty presented the proposed 2023 budget.
- Legal fees are the biggest expense.
- Insurance may increase in 2023 over 2022.
- Greg McCarty made a motion to vote to approve the 2023 budget; Julia Montgomery seconded. The motion was passed. A voting proxy for the 2023 budget was distributed to the membership. It is due November 18 to Bray Management.
- Members will receive a P&L communication for 2022, which is expected in the first quarter of 2023.

Other Agenda Items

- Julia Montgomery reminded the membership that the CCRs and governing documents are on a website hosted by Bray.
- Julia Montgomery reported DRC activities to the membership. Preliminary plans for Lot 4 were submitted and approved pending the final submission. The Lot 6 pool project is complete except for land reparations and mortaring on the pool equipment surround and outbuildings.

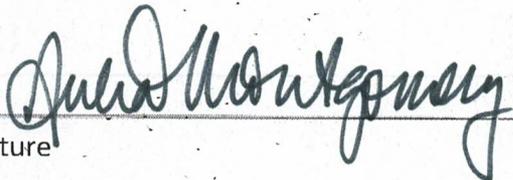
Annual Election

Not applicable.

Adjournment

Julia Montgomery asked for a motion to adjourn the meeting; William Bauman seconded. The motion passed. The November 6 Special Member Meeting was adjourned at approximately 2:43 p.m.

Signature



Date

