

West Tapps Maintenance Company 2023 Annual Meeting Minutes

November 7th, 2022

I. Call to Order

- a. Meeting called to order by President Aaron Kolar at 7:02pm.

II. Roll Call

- a. Aaron Kolar, Adam Gregorich, Kim Scott, Kit Bourn, Lorian Maddox, and Brad Boushey were present. Candice Krasovec was absent. Quorum was met.

III. Adopt Meeting Minutes

- a. Motion (231107.1904) to accept 2022 Annual Meeting minutes by Gregorich, seconded by Scott. Approved.

IV. Adopt Agenda

- a. Motion (231107.1905) to adopt the 2023 Annual Meeting Agenda by Gregorich, seconded by Scott. Approved.

V. Open Voting Period

- a. President Kolar opened the voting period.

VI. Introduce the Candidates

- a. Drew Stewart presented his nomination bid.
- b. Donna Grewal presented her nomination bid.
- c. Lorian Maddox presented his nomination bid.
- d. Lenny Owen presented his nomination bid.

VII. Presentation

- a. A slide show was presented on the current state of the HOA and the progress made during the last year.

VIII. Close the Voting Period

- a. Polls closed at 8:12pm.

IX. Member Comment and Question Period

- a. Melissa Gubbe and Lorian Maddox answered questions about greenbelt maintenance and the involvement of DNR.
- b. Gregorich answered questions on the budgeting for next year and spending items during 2023, to include capital projects and expenses.

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X. Announce New Board Members

- a. Lorian Maddox, Donna Grewal, Lenny Owen, and Drew Stewart announced as the new board members by polled vote. See results below.

XI. Announce Budget Vote

- a. Budget passed as written by ballot count. See results below.

XII. Adjourn

- a. Motion (231107.2100) by Boushey, seconded by Annette Gregorich. Approved.

Voting Results

Stewart	Owen	Maddox	Grewal	Budget Approved	Budget Rejected	Budget Abstain
132	139	137	124	133	37	1