



**Annual Membership Meeting Minutes
January 26, 2023
Picacho Hills Country Club**

Call to Order:

- Walter Gomez, President, called the meeting to order at approximately 6:05 P.M.

Quorum:

- The Secretary confirmed that the quorum requirement had been met and that the meeting could proceed. The quorum requirement for our association is 35% of the total number of owners (125) in good standing which is 44. There were 47 votes by proxy, absentee ballot, or in person.

Approval of 2022 Annual membership meeting minutes:

- Minutes of the 2022 annual membership meeting minutes, held via Zoom on January 27, 2022, were accepted without objection.

Ballot Discussion:

- Director positions (Treasurer, Secretary & Director-at-Large) - There were no floor nominations.
- Proposed Bylaw amendments: A quick discussion regarding the need for these two amendments as a means to clarify Bylaws and codify our election process.

Treasurer's Report:

- The 2022 expenditures, and account balance sheet for assets & liabilities were presented. Additionally, the 2023 budget as approved by the Board at the January 2023 Board meeting was presented to the members. A question was asked regarding the "Emergency Fund" and its function. It was explained that short of a special member's meeting and approval of an assessment there is no way to raise additional funds as was required back in 2009 (Erosion and drainage) and 2010 (Roads). The final budget discussion was regarding members' dues collection. Reminder, in accordance with the Bylaws, all 2023 member's dues will be required to be paid in a single payment of \$550 no later than March 31, 2023. This may require a change for members that have the payment set up as an auto deduction in their banking account. You should anticipate receiving your bills in February.

Committee Reports: There was only one official committee report after which the floor was open for discussion regarding any committees.

- Audit Committee: Wanda Williams, Chair reported. A review was conducted on 19 January 2022 for the 2022 financial year. The committee reported that all documents examined were in proper order and balance. No exceptions were noted. Additionally, it was recommended that a second board member have signature authorization on all accounts and that any service provider/workers provide insurance documentation before any CRNA work is initiated.

- The welcoming committee reported that five house sold in 2022, two pending (1 to close first of February, second to close in April) and 2 are for sale.
- Landscaping: In the above budget report it was reported that several of the islands that were funded to transition to xeriscaping did not happen in 2022 and have been added to the budget for 2023.
- Other discussions included a reminder that most gate codes have not been changed since initial gate installation and can be changed at member's request. Send email request to gates.cr.127@gmail.com to request code change. Additionally, work is still in progress to place "Private Property" signage on the south board of CRNA property.

Election results:

- The election committee reported the results of the voting as follows:

There were three open board positions with selection based on a plurality of votes. Results with 47 ballots counted were as follows:

- Treasurer: Bob Crowley received 46 votes, 1 no vote.
- Secretary: Mike Buchanan received 44 votes, 3 no votes.
- Director-at-Large: David Johnson received 44 votes, there was 1 write-in vote and 2 no votes.

There were two proposed amendments to the Bylaws on the ballot. Bylaw amendments require a majority of the votes cast.

- Proposal 1: Replace "Officer" and "Board Member" with "Director" throughout the bylaws. This proposal was approved by a vote of 40 in favor and 7 against.
- Proposal 2: Have members determine the voting process for Directors. Voters were asked to select either option A or option B. Option A was approved by a vote of 32 for option A and 15 for option B. Option A codified the current process where nominees are elected by members to a specific position (President, Treasurer, Secretary and Director at large) and are listed on the ballot in head-to-head contests.

Old Business: None

New Business: None

Meeting Adjournment: There was no further business. The Meeting was adjourned at 7:45 P.M.