

Scotsdale Bluffs HOA

Meeting Minutes

When: October 30, 2019

Time: 7:00 PM

Where: Ameri-tech Community Management Board Room

Budget Meeting

- **Call to Order**
 - The meeting was called to order by Karen Blanchette at 7:20 PM
- **Certifying of Proxies and Establish Quorum**
 - Proxies were counted; quorum of membership was established as 55 proxies were received (either present or by proxy).
- **Board Approval of 2020 Annual Budget**
 - A discussion ensued where questions were asked and answered about the 2020 proposed budget.
 - The Board feels that some of the funds are being used inefficiently.
 - Currently, the Association is paying \$720.00, yearly, for storage fees. In the future, the Board would like to see the files stored digitally. There would be an initial upfront cost but prove cost effective in future years.
 - A motion was made by Karen Blanchette to approve the 2020 proposed budget as presented, was seconded by David Runkle, and unanimously approved.
- **Adjournment**
 - A motion was made by Leslie Viens to adjourn the Budget Meeting at 8:06pm, she was seconded by David Runkle, and the motion was unanimously approved.

Annual Meeting

- **Call to Order**
 - The meeting was called to order by Karen Blanchette at 8:06 PM
- **Establish Proof of Notice**
 - Certified Meeting Notice and affidavits were available to establish proof.
- **Certifying of Proxies and Establish Quorum**
 - Proxies were counted; quorum of membership was established as 55 proxies were received (either present or by proxy).

- **Read or Waive Minutes of Last Members' Meeting**
 - A quorum was not established for the 2019 Annual Meeting therefore the reading of the minutes for the last Members' Meeting was waived.

- **Election of New Directors**
 - **Call for Candidate Nominations from the Floor**
 - Paul Brunhammes
 - Mary Bruce
 - Sarah Patrick
 - Vincent Vercaman
 - Ben Nelson
 - Karen Blanchette
 - Wilfred Garcia
 - Rachel Wagner
 - **Introduction of Candidates**
 - Each candidate stood and gave a brief introduction of themselves.
 - **Close of Nominations**
 - **Appointment of Persons to Assist in Counting Ballots**
 - **Casting of Ballot**
 - Karen Blanchette was elected to the Board with 42 votes for a 3-year term
 - Rachel Wagner was elected to the Board with 41 votes for a 3-year term
 - Wilfred Garcia was elected to the Board with 37 votes for a 1-year term

- **New Business**
 - **Announcement and Seating of New Board**
 - The new 2020 Board Members include:
 - Karen Blanchette
 - Wilfred Garcia
 - Rachel Wagner
 - Leslie Viens
 - Sheila Shultz

- **Adjournment**
 - A motion was made by Leslie Viens to adjourn the Annual Meeting at 9:05pm, she was seconded by Wilfred Garcia, and the motion was unanimously approved.

Organizational Board Meeting

- **Call to Order**
 - The meeting was called to order by Karen Blanchette at 9:05 PM

- **Roll Call of the 2019/2020 Board Members:**
 - Karen Blanchette
 - Wilfred Garcia
 - Rachel Wagner
 - Leslie Viens
 - Sheila Shultz (absent)
 - Jennifer Kidd – Ameri-tech Representative

- **Election of Chairman of the Meeting**
 - Jennifer Kidd, LCAM, chaired the meeting.

- **Election of Officers**
 - A motion was made by Leslie Viens to nominate Karen Blanchette as President, she was seconded by Wilfred Garcia, and the motion was unanimously approved.
 - A motion was made by Rachel Wagner to nominate Wilfred Garcia as Vice President, she was seconded by Leslie Viens, and the motion was unanimously approved.
 - A motion was made by Leslie Viens to nominate Rachel Wagner as Treasurer, she was seconded by Karen Blanchette, and the motion was unanimously approved.
 - A motion was made by Leslie Viens to nominate Sheila Shultz as Secretary, she was seconded by Karen Blanchette, and the motion was unanimously approved.

- **Adjournment**
 - A motion was made by Leslie Viens to adjourn the Organizational Meeting at 9:07pm, she was seconded by Rachel Wagner, and the motion was unanimously approved.

Respectfully submitted by:

Ruth Dorch, Ameri-tech Community Management