

Scotsdale Bluffs HOA

Meeting Minutes

When: October 27, 2020

Time 6:00 PM

Where: Scotsdale Park

Budget Meeting

- **Call to Order**
 - The meeting was called to order by Jenny Kidd at 6:08 PM
- **Certifying of Proxies and Establish Quorum**
 - Proxies were counted; quorum of membership was established as 18 proxies were received (either present or by proxy). The quorum of membership did not meet the 24 proxies needed.
- **Board Approval of 2021 Annual Budget**
 - The floor opened for questions and concerns for the proposed 2021 budget.
 - The board discussed the HOA fees will not be raised and will remain the same.
 - A motion was made by David Runkle to approve the 2021 proposed budget as presented, seconded by Karen Blanchette, and unanimously approved.
- **Adjournment**
 - A motion has been made by Karen Blanchette to adjourn the Budget Meeting at 6:09 PM, she was seconded by David Runkle, and the motion was unanimously approved.

Annual Meeting

- **Call to Order**
 - The meeting was called to order by Jenny Kidd at 6:10PM
- **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 19 proxies were received (either present or by proxy). The quorum of membership did not meet the 24 proxies needed.
- **Adjournment**
 - A motion was made by Karen Blanchette to adjourn the Annual Meeting at 6:14 PM, she was seconded by David Runkle, and the motion was unanimously approved.

Organizational Board Meeting

- **Call to Order**
 - The meeting was called to order by Jenny Kidd at 6:15 PM.

- **Roll Call of the 2020/2021 Board Members:**
 - Kathryn Vetter
 - Wilfred Garcia (absent)
 - Rachel Wagoner (absent)
 - Karen Blanchette
 - David Runkle
 - Jenny Kidd- Ameri-Tech Representative

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

- **Election of Officers**
 - A motion was made by Karen Blanchette to nominate Kathryn Vetter as President, she was seconded by David Runkle, and the motion was unanimously approved.
 - A motion was made by Karen Blanchette to nominate Wilfred Garcia as Vice President, she was seconded by David Runkle, and the motion was unanimously approved.
 - A motion was made by David Runkle to nominate Karen Blanchette as Secretary, he was seconded by Kathryn Vetter, and the motion was unanimously approved.
 - A motion was made by Kathryn Vetter to nominate Rachel Wagoner as Treasurer, she was seconded by Karen Blanchette, and the motion was unanimously approved.
 - A motion was made by Karen Blanchette to nominate David Runkle as Director, she was seconded by Kathryn Vetter, and the motion was unanimously approved.

- **Adjournment**
 - A motion was made by Kathryn Vetter to adjourn the Organizational Meeting at 6:20 PM, she was seconded by Karen Blanchette, and the motion was unanimously approved.

Respectfully submitted by:
Sarah Evans, Ameri-Tech Community Management