

Annual Meeting April 20, 2023

Meeting called to order at 7:36 pm

Board Members Present: Jim Buckley, Cody Meyer, Naomi Hoffman, Joel Wagstaff, Mackenzie Mast,

Tia Branstetter

Board Member absent:

Approval of 2022 Annual Meeting Minutes: Yes, 1st Mackenzie Mast / 2nd Naomi Hoffman

Quorum: Yes

Homeowner Attendance: 23

Election of Board Members:

• Proxies Counted 31

• Nominations: Missy Villa -54 Votes

Debbie Cornell - 54 Votes Molly Holmes - 54 Votes

All nominees were accepted. Welcome to the board.

Positions will be assigned at next Homeowners meeting in May.

Business:

No Open discussion

Board Members Report (Committees, Homeowners)

- Dues are mailed out or emailed (if signed up for email invoice) They are sent in June and due by November 15th.
- News letter information on line has not been updated for some time.
- Looking for a homeowner interested in learning the pool staff support person. This is a volunteer position.
 - The House-less person was moved to a more suitable environment.

PIPS:

• Before doing Home improvement in neighborhood please fill out a PIP.

Thank You to Jim Buckley for your service to Cross Creek HOA, also Thank you to Elisa for the new website and Running the Administrative duties for the pool operations.