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Office Hours: 9 am-2 pm, Monday-Friday (Closed on national holidays)

Annual Meeting, January 20, 2021

Attendees: Lynne Most, Susan Standke, Marilyn Rountree, Carol Greening, Sherry Kerr, Shirley Kerr, Jay Kerr, Mike Richards, Michelle Wetzal, Chris Causey, Artie Cesario, Nedeljko Vujanic, Lisa Cote, Chris Belk, Bubba Dunn, Sheila Dunn, Sean Thomas and Roger Hodges

Annual Meeting for Election of Board Proper Notice: A Notice of the Annual Meeting for the election of officers was emailed and/or distributed to the owners on December 14, 2020 (see Exhibit A). The meeting was properly noticed per the Bylaws (Article III Section 3). Per the by-laws sufficient number of members were represented in person or by proxy for the election of the board, 2021 (See Exhibit B for owner's sign-in sheet, (see Exhibit C for copies of 51 Proxys).

The Fairfield Oaks Annual meeting was scheduled Wednesday, January 20, 2021, 6:00 pm at 3820 Fairfield Ave. In order to comply with COVID guidelines the meeting was held poolside.

As owners arrived Chris Belk (president) instructed everyone to turn in their ballots before 6:00 pm at the manager's office. Judy Komiskey (secretary/treasurer), Betty Pearce (resident/owner) and Tania Tieucl, (manager) were counting the ballots. Tania was opening the ballot envelopes; Judy and Betty were recording the votes on a tally sheet. The tally sheet was a grid with the owner units in order vertically on the left side, candidates were listed horizontally across the top. As votes were called out Judy and Betty marked the tally sheets.

Attendees signed in at a table set up by the pool. Owners received an agenda and the November financial statement. Chris Belk called the meeting to order at 5:57 pm as it started to drizzle. Chris asked everyone to review the agenda and financials and invited us to ask questions. Since it was getting dark most people weren't able to review the documents at that time.

Lynne Most asked if there was a plan for community recycling. Chris said Lynne might want to take responsibility for the project. Chris suggested another owner may willing to help her. There was a brief discussion about the need for a new city-recycling Program.

Susan Standke asked who was counting the votes. Chris stated that Judy Komiskey, Tania Tieucl, and Betty Pearce were counting.

At 6:55 pm Chris announces that the election results were available. (The results were delivered to Chris via a text message from Tania.) Chris announced the new board:

Sherry Kerr, Marilyn Rountree, Carol Greening, and Susan Standke. She requested that they come to the front table. The general meeting was adjourned at 7:05 pm.

Chris opened the executive board meeting. Chris stated that it was time to elect board officers and that our by-laws state that only resident owners can hold those positions. Chris opened the nominations for president. Marilyn Rountree was nominated by Bubba Dunn and received a unanimous vote. Chris handed the responsibility over to Marilyn to conduct the meeting. Roger Hodges was nominated for vice president by Sherry Kerr, Carol Greening was nominated by Susan Standke for Secretary/Treasurer. All officers received unanimous endorsement.

Once we established the new board the officers were installed. The officers were elected according to the HOA by-laws, Article IV Section A, B. The new board scheduled their next executive meeting for Feb. 9th, 2021, at 5:00 pm. Location to be announced.