

ANNUAL MEETING

KIPLING KLUB TOWNHOUSES ASSOCIATION MEETING MINUTES

Wednesday, December 15, 2021

THE BUDGET WAS RATIFIED AT 6:15 p.m.

THE MEETING WAS CALLED TO ORDER AT 6:30 p.m.

BOARD MEMBERS IN ATTENDANCE: Libby Prueher, Erin Michael, and Donna Egan

BOARD MEMBERS ABSENT: None

PROPERTY MANAGEMENT REPRESENTATIVE: James Robson, Realty One Property Management, Inc.

APPROVAL OF MINUTES: Minutes from the Annual Meeting of October 17, 2019 were presented. A motion to accept the minutes as amended was made by Libby Prueher, seconded by Donna Egan, motion passed unanimously.

QUORUM: Was met with homeowner attendance and proxies.

PRESIDENT'S/MANAGER'S REPORT Fiscal Ending 2020 and YTD 2021

"Happy that things are getting back to normal". It's been a tough few years and has been a challenge to get everything to the new normal with vendors and homeowners. Sincere thank you for all the homeowners that help keep the property nice!

James Robson presented the annual financials and transaction details. A motion to accept the Financials as presented was made by Libby Prueher, seconded by Donna Egan, motion passed unanimously.

NEW BUSINESS:

A. HOMEOWNERS FORUM

Homeowner's brought up concerns on gate closings, latches, broken slats, light fixtures, and marijuana usage.

B. ELECTIONS

Elections were held, and Jay Long was added to the board.

THE MEETING WAS ADJOURNED AT 7:55 pm.

Respectfully submitted, Libby Prueher