

Georgetown East Meeting Minutes HOA Annual Members Meeting Date: Tuesday, February 13, 2024	
Meeting Location	Ameritech Offices – 24701 US 19 N
Board Member Attendees	Dan Kristel, Pamela Bell, Victoria Romero, Diana Tischendorf, Roof Allen Douglas
Quorum	33 Proxies, 30% of homes; Quorum established
Board Member Absentees	0
Community Management Representative	Angela Johnson - Meeting Chair
Meeting - Called to Order/Adjourned	Call to Order – 6:36pm Recess– 7:49 pm
Minutes Prepared By	Diana Tischendorf
Next Meeting	February 11, 2025

CERTIFY PROOF OF NOTICE – Proof of Notice mailed to everyone 30 days in advance as required.

APPROVAL PREVIOUS YEAR'S MINUTES – Victoria made motion to approve last year's meeting minutes, Dan seconded, all in favor. Previous year's minutes approved.

INTENT TO BE A CANDIDATE - Call from floor on intent. Seven (7) intents, two (2) board members to remain serving – Diana Tischendorf, Pamela Bell. Seven intents for five open spots. Holding an election. Candidates for the vote: Karen Bartoszek, Dan Kristel, Gerard Bribiescas, Mark Nicely, Jane Rakestraw, June Thompson and Andy Wright

ELECTION – Candidates spoke out on qualifications.
7:04 Motion made by Bob to close the ballot box. Ballot Box Closed.
7:22 Results read - Andrew 44 votes, Karen 39 votes, Gerard 43 votes, Dan 43 votes, Mark 29 votes Jane 29 votes and June 25 votes. Tie on 5th spot between Jane and Mark with 29 votes. Meeting recessed. Ballot will go out in mail for tie breaker.

HOMEOWNER'S COMMENTS – (3 minutes per resident)

- Dan shared an update on wall repairs. Close to going to construction. in 30-40 days.
- Rose asked for clarity on HOA's responsibility. Shared responsibility for 6-7 walls. HOA's Total responsibility for perimeter walls. Also brought up renter violations, compliance meetings and fining process.
- Dan recommended 5-year landscaping plan for community replanting. Reserves on Grounds at \$8.4K. Dan pointed out continuing to enforce rules & regulations of community in a manner that is fair.

- Victoria emphasized the need to remain fiscally responsible. Also, the board must be mindful when enforcement results in controversy and conflict. The board should remain reasonable with enforcement of policies.

RECESS – Dan motioned to recess at 7:49pm, Victoria seconded, all in favor. Recess of Member's meeting.

SEATING THE BOARD - 7:49pm, Angela Johnson Chaired

Angela chaired organizational to appoint positions. Pamela nominated Karen to be President, Andrew seconded; Roth to continue as Treasurer, Gerard nominated Diana for Secretary; Gerard -Director at Large. Dan and Andrew - Officers at Large. Jane and Mark tiebreaker mailout ballot with 14-day notice.