

# KLAHANIE

## ANNUAL MEETING MINUTES

**March 19, 2024**

**Location: Summerwalk Club House and Zoom**

**7:00 p.m. Call meeting to order**

**7:05 p.m. Welcome and opening introductions**

- Introduction of current Board of Directors
  - Don (President), Tiffany (Vice President), Thom (Treasure), Jen (Secretary), Fred, Kathy Connie (Directors)
- Introduction of Staff
  - Bobby (AC), Amy (Accounting) Adriana (Comms and IT), Maggie (Sports and Rec), Steve (Maintenance Manager), Chrissy (Maintenance Tech), Sharon (Compliance), Chris (Facilities Director and Interim Community Manager)
- Thank you to Committee Volunteers and Departing Board Members
  - AC
  - Comms
  - F&O
  - Fines
  - Sports and Rec
  - Building and Special Project
  - Youth Committee
- 2023 Year in Review - available in the annual report which can be found on the Resident Portal
- 2024 Upcoming projects - available in the annual report and budget ratification letter which is on the Resident Portal

**7:15pm Election Results**

- Quorum Established
  - Met 1,168 votes 37.8%
- Introduction of Newly Elected Board Member(s)
  - Mark Cooper
- 2023 Annual Meeting Minutes
  - Passed 1,088 Yes votes
- Revenue Ruling 70-604 Election of Excess Income
  - Passed 1,061 Yes votes

**7:30pm Homeowner Forum**

No questions or concerns were raised.