

Tanoa at Elk Meadow Homeowner's Association Annual Meeting

November 20, 2019

Meeting Minutes

- **President's introduction of all board officers, board and committee members**
- **Officers:**
 - President- Brandon Rigo
 - Treasurer- Chris Mott
 - Recording Secretary- Beth Kwiat
 - Social Secretary- Jean Giroulx
- **Committee Members:**
 - Architectural Standards and Covenant Control Committee- Jeff/Jennifer Tripp
 - Maintenance/Landscape/noxious weed Committee- Brandon Rigo
 - New Owner Welcome Committee- Jean Giroulx
 - Member at Large- Tom Steinberg
 - Non-Member: C.P.A. firm (Valentine Seevers & Associates PC)
- **Roll call of all present and welcome of new members** (read by Secretary Beth Kwiat from sign-in sheet)
- B Rigo, J Giroulx, J Esponisa, V Esponisa, A Shatek, B Kwiat, Jeff Tripp, T Steinberg, D Surbey, L Berman
- **Proof of "Notice of Annual Meeting"** mailed and post marked to all homeowners on or before November 10, 2019.
- **Reading and approval/disapproval of Minutes of last meeting** (October 28, 2019) - Approved
- **New Business:**
 - **Ratification of the 2020 budget** by all members present - approved
 - **Realtor Information update for website** – Beth will add the minutes to the realtor tab. Brandon will complete the survey doc.
 - **Mailbox repairs** - Brandon will contact the company to inquire
- **Call for new board of director and committee members**
- Motion to elect new board members - none

○ **Any Unfinished Business** -none

● **Adjournment at 8:26p**