

# Tanoa Homeowner's Association Annual Meeting

December 7, 2022

## Meeting Minutes

**Attendees:** Brandon Rigo, Chris Mott, Kristen Hammond, Luis Berroteran

**Meeting called to order** – 5:57p.m.

- **Review of board officers, board, and committee members**
  - Officers:
    - ✓ President- Brandon Rigo
    - ✓ Treasurer- Chris Mott
    - ✓ Recording Secretary- Beth Kwiat
    - ✓ Social Secretary- Kristen Hammond
  - Committee Members:
    - ✓ Architectural Standards and Covenant Control Committee- Board Vote
    - ✓ Maintenance/Landscape/Noxious Weed Committee- Brandon Rigo
    - ✓ New Owner Welcome Committee- Kristen Hammond
  - Non-Member: C.P.A. firm (Valentine Seevers & Associates PC)
- **Proof of Notice of Annual Meeting mailed and post marked to all homeowners** on or before November 18, 2022.
- **Reviewed and approve/disapprove of minutes of preceding meeting** (October 24, 2022) – approved
- **New Business:**
  - 2023 Budget – approved
  - Motion to elect new board members – none
- **AOB-** None
- **Scheduling the next BOD meeting** (will immediately follow the Annual Meeting)
- **Meeting Adjourned** – 6:30p