

Tanoa at Elk Meadow Homeowner's Association Annual Meeting

December 2, 2020

Meeting Minutes

Meeting called to order at 6:34p

- **President's introduction of all board officers and 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 and 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: Brandon Rigo, Adam Shatek, Lisa Berman, Dale Surbey, Jennifer Jelinek, Ryan Winter, Jeff Tripp, Beth Kwiat, Ken Kwiat, Tom Steinberg, Jean Giroulx)
- **Proof of "Notice of Annual Meeting" mailed and post marked to all homeowners on or before November 22, 2020**
- **Reading and approval/disapproval of Minutes from last meeting (October 28, 2020) -**
Approved
- **New Business:**
 - **Ratification of the 2021 budget by all members present -** Approved
 - **Call for new board of director and committee members.**
 - ✓ **Motion to elect new board members-** None nominated or elected
- **Any Unfinished Business –** none

Meeting adjournment at 7:16p