

## HERON BAY HOMEOWNERS ASSOCIATION ANNUAL MEETING MINUTES

November 16, 2022 6pm

Call to order was conducted by Greg Schreiner, President, at 6:12 pm.

Motion was made and seconded to approve 2021 minutes. Motion carried unanimously.

Board members were introduced by Greg Schreiner. Board Members in attendance were: Greg Schreiner (President), Brad McLain (Treasurer), Bonnie Gotbaum (Secretary), David Printy (At large/Liaison)

Shawna Hughes, CAM Henderson Association Management, was introduced.

The Financial Report was presented by Brad McLain, Treasurer, which included the current budget, the 2023 proposed budget, and the Reserve Study. All questions were answered.

Dave Printy, Liaison, presented the report from the ARC.

Amanda McLain, from the Social Committee, presented a summary of events held in 2022. She also asked for volunteers to be on the Social Committee for 2023 as the 3 members, Carol Cook, Beth Printy, and Amanda McLain, will be coming off the committee at the end 2022.

Brad McLain spoke about the new manager of the Club House, Jen Caldwell, and the positive changes that were made this year.

Carol Alley was recognized for her continued help with the Heron Bay website.

Nominations for the two open Board positions for 2023 were opened to the floor. One nomination was received for Kevin Thortsen.

Nominees were introduced and each nominee was given time to present an introduction about themselves.

Property owners voted for the open Board positions. Votes counted by Shawna Hughes.

Property owners voted for ratification of the budget by a show of hands while votes were counted.

Nominees voted onto the Board were: Donna Cook and Kevin Thortsen.

The Annual Meeting was adjourned at 8:05pm.

