

**HERON BAY HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
November 20, 2023**

Call to order was conducted by David Printy, President, at 6:35pm.

Motion was made and seconded to approved 2022 minutes. Motion carried unanimously.

Board members were introduced by David Printy. Board members in attendance were David Printy (President), Bonnie Gotbaum (Vice President), Kevin Thortsen (Treasurer), Donna Cook (Secretary), Mark Zaremski (At large/liaison).

Shawna Hughes (RealManage Association Management Representative for Heron Bay) was introduced.

The Financial Report and 2024 budget were presented by Kevin Thortsen, Treasurer. All questions were answered.

Tim McMullen presented the report from the Architectural Review Committee (ARC).

Brian Kurzel presented updates from the Common Property Committee (CPC).

Barb Lippert from the Social Committee presented a summary of events in 2023 and upcoming plans.

Nominations for the one open Board position for term beginning 2024 were opened to the floor.

Nominees were introduced and each nominee was given time to provide information about themselves.

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

Property owners voted for ratification of the budget by a show of hands.

Nominee voted onto the Board was Amy Zaremski.

The annual meeting adjourned at approximately 7:40pm.