

EAST QUINCY HIGHLANDS II HOMEOWNERS ASSOCIATION
Annual/Budget Ratification Meeting
February 28, 2022

Board present: **Barbara Spitzer, Robert Ferenczi, Tara Harris**

Others: Sarah Shepherd, Lindsey Reese, Sujata Trehan, Association Management

CALL TO ORDER

Ms. Spitzer called the meeting to order at 5:43 pm.

QUORUM

- A. Quorum was not met - 19 residents in attendance, plus 3 proxies ((10% or 53 Owners must be present or by Proxy to hold the Annual meeting)

PROOF OF NOTICE

Notice was mailed and posted on the website according to the Association Governing Documents.

PURPOSE OF MEETING

- A. As detailed in the meeting notice, the purpose of the meeting is to comply with the Governing Documents meeting requirements, ratify the FY2022 budget, elect five board members, and provide community updates

BUDGET RATIFICATION

A. 2022 Budget review

Lindsey Reese presented the 2022 Budget. Resident Breanna Nyman had questions regarding snow removal budgeted amount and organizing community wide events. Discussion followed. Some suggestions were summer event - block/ park party and a fall/holiday event - either Halloween themed or ugly sweater /potluck.

Residents discussed snow removal contract and amount. Discussion followed. Director Harris asked how the community would like to allocate any extra funds for what type of community events? Discussion followed.

B. 2022 Budget Ratification

Due to lack of quorum, the Budget was automatically ratified, as presented.

2022 ANNUAL MEETING

B. Community updates

Director Spitzer updated the community. She welcomed new Board member Tara Harris, and discussed Winter holiday lights, the park improvements, a possible 'dumpster day' for the neighborhood. Lindsey Reese reminded the community to sign up for Bill.com, the new payment portal, and requested community members to join the Board. Director Spitzer thanked the community for attending. Residents thanked the Board members for their time.

NEW BUSINESS

A. Election

The full slate of the current Board membership is willing to serve for another term, retaining the same roles. Due to lack of quorum, no election was held and all board members were appointed.

B. Election Results

Due to lack of quorum, no election was held.

ADJOURNMENT

The meeting was adjourned at 6:27pm.