

## Cherrywood II HOA Annual Meeting Minutes

Recorder: David Bachrach

January 31, 2024

1. Call to order
2. Roll Call
3. Proof of notice of meeting or waiver of notice
4. Reading of minutes of preceding meeting
5. Report of officers
  - a. Treasurers report of 2023 financial results and 2024 budget were approved.
6. Report of Board of directors
  - a. Reviewed the status of neighborhood rebuilds after the Marshall Fire
  - b. Discussed the status of sidewalks and paving
  - c. Discussed the status of the perimeter fence
7. Election of directors (in the event there is an election)
  - a. Mike Robinson was approved by vote to join the board of directors
8. Unfinished business
9. New business
10. Adjournment of meeting

### Current HOA Organization

- a. Board of Directors
  - i. David Bachrach
  - ii. Maria McClure
  - iii. Mike Robinson
- b. Treasurers
  - i. Christina Wafford
  - ii. Scott Fowle
- c. Architecture Review Committee Members
  - i. Chris Voeller
  - ii. Josh Humphrys
- d. Volunteers
  - i. Danielle Henshaw (summer party)
  - ii. Mike Lands (website)