

Willoughby End HOA **ANNUAL** Board Meeting Minutes

Date: May 18, 2023

Meeting called to order and chaired by:	John Thompson
Attendees:	Acting President John Thompson Secretary-Treasurer Jenny Clark Priestley Agent Ruth Ann Chavis Meeting Quorum was reached.
Approve Annual Meeting Minutes from Date: May 24, 2022	Approved by the membership.
Accept and Approve Financials from _____ (date):	N/A

BUSINESS

Topic	Willoughby End HOA Annual Report
Discussion	
Conclusions	Prepared and Delivered by Jenny.
Topic	Treasurer's Report
Discussion	
Conclusions	Prepared and Delivered by Jenny.

NEW BUSINESS

Topic	Board Election
Discussion	Introduction of candidates Sharon Hammond and Robert Jones.
Conclusions	Sharon Hammond was elected for a 3-year term.
Topic	Motion from the Floor
Discussion	Don Colletta moved that the membership consider conducting a survey regarding the use of solar panels in our community and also moved for a vote to do so. The Board reiterated its plan to form a committee to consider all of the DCC&R amendments in detail and survey the membership regarding all of those amendments at one time. A handout was distributed by Don Colletta; it was not read aloud by him or by the Board Chair. The Chair took a verbal vote which was not recorded, but which was deemed verbally to pass.
Conclusions	The membership voted that they wanted the Board to conduct a survey regarding the use of solar panels at Willoughby End.

NEW BUSINESS

Topic	Appointment of Director to fill Don Colletta's 2-year term
Discussion	After the election, Sharon Hammond, John Thompson, and Jenny Clark discussed filling the open seat.
Conclusions	John Thompson, Jenny Clark, and Sharon Hammond voted to appoint Joe Rogers to fill Don Colletta's 2-year term.
Topic	
Discussion	
Conclusions	

Prepared and Submitted by: Jenny Clark, Secretary