

Tomahawk Creek Condominiums HOA Board Meeting
Annual Meeting of the Membership
Thursday, November 12, 2020 – 6:30 pm Clubhouse

AGENDA

- I. Welcome and Introductions 6:30

- II. **Establish a Quorum -1/3 of total eligible Association vote 6:30**

- III. Presidents Report Members present: Nancy Pozo (President), Amber Schreiber (Vice-President), Debbie Schuler (Secretary), Edrissa Cham (Treasurer)
 - a. Call the meeting to order
 - b. Approval of 2019 Annual Meeting Minutes
Amber Schreiber motioned to approve the 2019 Annual Meeting Minutes, Edrissa Cham seconded the motion, all approved.

- IV. Election of Directors 2 Position Open 6:36
 - a. Candidates address members
Grace Anh
Amber Schreiber
 - b. Cast Ballots

- V. Management's Report 6:54
Continued asphalt work
Dues Increase of 3% (\$7- \$14 depending on unit size)
Sprinkler Repairs
Insurance Increase

- VI. Question & Answers 7:34

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VII. Election Results (Could be announced next day) 7:45

Nancy Pozo asked for the community whether or not to extend the meeting 24 hours to attempt to reach a quorum.

Allison motioned that we extend the meeting 24 hours in attempt to reach a quorum, and Daphne seconded the motion.

VIII. Adjournment 7:49