

PRESCOTT SUMMIT PROPERTY OWNERS ANNUAL MEETING

Saturday, May 21st 2022: Prescott Public Library: Founders A&B

Minutes Prepared by Sandra Olivo - July, 16, 2022

NOT APPROVED

Board Members Present: Ron Norfleet-President, Sandra Olivo-Treasurer

Board Not Present: Royce Stringer-Vice President

Attendees: Artista Marchionni, Sharon Duffey, Jos Nikula, Linda and Michael Wirtanen, Jonathan and Ali Conant, Tom Watkins, Wendy Berns, Alma Mellinger, Jack and Judy Haley, Ken Dole, Leigh Cosby John McMahon

May 21 Meeting started at 3:30: The agenda for May 21, 2022 was not initiated, since not enough votes were received to meet the required 50% Quorum. Since there are 102 properties only 41 envelopes were counted. It should be noted that several envelopes may have included votes from owners that owned more than 1 property. Since the envelopes weren't opened, it was impossible to determine if any or how many envelopes included multiple votes.

A discussion followed concerning the time line to reschedule the meeting. Mike Wirtanen stated it was no less than 48 hours but no more than 15 days. Mr. McMahon stated the controlling documents called for no less than 48 hours but no more than 60 days. He offered to show this in the HOA's documents but the membership agreed with Mr. Wirtanen and it wasn't discussed any further. The members also insisted there could be no additional votes accepted after the 21st. Mr. Norfleet disagreed as said votes could be counted up until the actual day the ballots were counted. This concerned Mr. McMahon as he thought the up to 60 days limit may have been set to allow for a second attempt to get additional voters to submit ballots. Neither position was resolved. The Annual Meeting would have to be rescheduled after this matter was resolved.

The members also insisted there could be no additional votes accepted after the 21st. Mr. Norfleet disagreed as said votes could be counted up until the actual day the ballots were counted.

Mr. McMahon also questioned the need for the total number ballots to be 50% of 102 owners versus 50% of 102 minus the 21 voters not eligible to vote. Despite his question, the members insisted it had to use the total number of owners. The unopened ballots received were put into a sealed envelope. Attorney, Jonathan Conant signed across the taped closure to prevent tampering.

Mr. McMahon reminded the members, he was no longer a Director. He resigned by letter effective April, 8th 2022.

Financials: Several members raised questions about the financials that they had printed from the website. Questions were about why and how the reporting had changed from Accrual Basis to Cash Basis. In addition, there were questions regarding the number of members who were behind in their dues, or determined to not being in good standing with regard to money owed to the Association. Also asked were differences in financial numbers from reports handed out in previous meetings. The Board could not answer the questions but said they would look into it. Jos Nikula asked Ron

Norfleet if a tax return and compilation was filed, and he replied that they had. She also asked to be provided with those documents.

Website: There was a continued discussion from previous meetings about the website, and problems regarding navigability, content and enhanced capabilities. Mr. McMahon said he agreed and was looking into websites from neighboring HOA's.

Other questions: Issues were raised about items that members felt could be improved which included how meetings were conducted, on-going problems that needed attention, and fire wise.

Next Meeting: It was discussed when to hold the next meeting. Two possible dates were suggested – Tuesday May 24th or Thursday May 26th. Although many of the members preferred to have the meeting on the 24th, no date could be confirmed until the availability of the Library Conference Room was determined on Monday May 23rd. Although the calendar reflected that both dates were available around 3 p.m., neither could be confirmed until the single Library scheduler was contacted once he returned to work on Monday May 23rd. When asked the librarian at the customer service desk said the schedule wasn't always up dated. That's why only one person can schedule any rooms and he wouldn't return to work until Monday the 23rd.

Meeting was closed, but not adjourned at 5:00 p.m.

Note! After the meeting was closed, Mr. McMahon came back to the meeting room and informed the members remaining congregated around the exit door the availability of the conference room couldn't be determined until Monday. He said he would send out a message to all that had attended this session.