**West Hill Estates Homeowners Association**

Annual Meeting Minutes

November 3, 2022

## CALL TO ORDER

President Greg Malkasian called to order the Annual meeting of the WHEHOA at 7:00 pm on November 3, 2022 (Virtual).

Board Members Present: President Greg Malkasian; Vice President Scott Gilbert; Treasurer Lorna O’Guinn; Secretary; Steve Gordon; Bob Aceves, and Tom Gwynn. Board Members Absent: none.

Homeowners Present: Doug Austin, John Galvin, Janet Haller, Dawn Sisk, Peter Stafford, Andy Stout.

##  ANNOUNCEMENTS

**Meeting Rules:**

* No audio or video recording allowed except by the Secretary to aid in the preparation of minutes.
* Members may address issues only if acknowledged by the President.
* **Everyone, please silence your cell phones**.

##  PROXIES - 101 proxies were collected to establish a quorum (1 proxy was designated for use in establishing a quorum only.

## PROOF OF MEETING NOTICE – All members were given notice of the Annual Meeting by postcard mailed 1st Class on October 15, 2022. Secretary Steve Gordon presented proof of mailing.

## MINUTES - Reading of the 2021 Annual Meeting minutes was suspended by motion made by Steve Gordon and second by Lorna O’Guinn. The motion carried.

## REPORTS

## President: President Greg Malkasian had nothing to report.

* 1. **Vice President:** Scott Gilbert had nothing to report.
	2. **Secretary:** Chuck Strauss had nothing to report.
	3. **Treasurer:** Lorna O’Guinn reported that the Association has changed bank accounts to OnPoint Credit Union including 2 certificates of deposit that are interest bearing.
1. **ELECTION OF DIRECTORS -** There are four seats available. One Board member and four homeowner expressed interest in seeking office. Two homeowners who expressed interest did not attend the Annual meeting. There were no additional nominations from the floor. Incumbent Greg Malkasian; and interested homeowners John Galvin, John Shaver and Peter Stafford were elected for 2022-2025 terms.
2. **OLD BUSINESS -** none
3. **NEW BUSINESS -** none.
4. **OPEN FORUM -** none
5. **FINAL COMMENTS AND ADJOURNMENT**

The next Board meeting will be November 3, 2022, immediately following the annual meeting. This meeting will be fort he purpose oft he new Board electing Board members to officer positions and designation of the ACC and CC&R Committees.

The meeting was adjourned at 7:37 pm.