BELL CREEK SINGLE FAMILY HOMEOWNER’S ASSOCIATION

October 12, 2021

***Annual Meeting Minutes***

1. ***Call to Order*** – Called to order at 6:03pm on 10.12.20 by Christy Jenkins
2. ***Establishment of a Quorum*** – Quorum was deemed to be present. A total of 117 members were present either in person or by Proxy.
3. **Proof of Notice of Meeting** –

All homeowners were mailed a letter of advisement by Community Group on Sept. 24th, 2021.

1. **Approval of Minutes for last year’s Annual Meeting –**

Motion to approve Minutes for last year’s annual meeting was made by Jack Podlesh and seconded by Randy Saufley.

1. ***Reports****:*

**President report**: No report was provided as Philip Hein was unable to attend meeting.

**Financial**- Jennifer Malkus, community manager gave a brief update of financials. Report was not provided as financials had yet to be audited.

**Committee Reports**: None Provided

1. ***IRS Resolution 70-604:***

Motion to approve IRS Resolution 70-604 by Jack Podlesh and seconded by Kris Keith.

 *VII*. ***Voting***

Jennifer Malkus provided the results of the election. Philip Hein and Jack Podlesh were both re-elected to the Board of Directors.

1. ***Q&A / Discussion:***

Randy Saufley inquired about capital improvements pertaining to landscaping. Christy Jenkins referred him to Philip Hein and Kevin Lovern. Jennifer Malkus provided update on clubhouse maintenance.

1. ***Adjournment*-** Jeff Meyer made a motion to adjourn the meeting. Jack Podlesh seconded the motion. Meeting was adjourned at 6:20 p.m.