

Persimmon Hill Homeowners Association
Annual Meeting Minutes
Thursday April 30, 2020

I. Call to Order

The meeting was called to order at 7:05 p.m.

II. Introductions

Board members present were: Raul Alvarado, Mary Kirby, Bob Meyer, Darrell Ralston and Petter Romming

Danita L Vaughn, Concord Consulting

III. Verification of Quorum & Proof of Notice of Meeting

Mary Kirby, acting as Ballot Inspector, confirmed there were 24 ballots received constituting a 51% quorum as required the annual meeting.

IV. Purpose of the Annual Meeting

Election of two (2) members of the Association to the Board Directors for two-year terms and the vote for the IRS Ruling 70-604.

V. Nomination from the Floor

There were no nominations from the floor. There was a motion and second to close the nominations from the floor. Motion carried.

VI. Closing of the Polls

There was a motion and second from the floor to close the polls. Motion carried.

VII. Announcement of results of the balloting

A. Board election results

Raul E. Alvarado 22 votes

Warren Greene 10 votes

Troy Becker 16 votes

B. IRS Ruling 70-604 voting results

22 – yes votes

0 – no votes

1 – abstentions

VIII. Motion to adjourn

The meeting was adjourned at 7:25 p.m.

Respectfully submitted by:

Danita L. Vaughn, AMS, CMCA, PCAM
Concord Consulting & Association Services, Inc