

Persimmon Hill Homeowners Association

2021 Annual Meeting Minutes

April 29, 2021

1. Call to Order: The meeting was called to Order by Raul Alvarado at 7pm
2. Verification of Quorum and Proof of Notice of Meeting: A quorum was verified by Sigrid Bressler
3. Introductions: Each participant in the meeting was acknowledged and it was noted this meeting was largely participated in via Zoom.
4. Purpose of the Annual Meeting:
 - a. Approval of the 2020 Annual Meeting Minutes: All owners were allowed a few minutes to review the minutes as distributed and a motion was made by Darrell Ralston and seconded by Bob Meyer. The motion to approve the minutes passed unanimously.
 - b. Election of three PHHA Board members to the Association's Board of Directors:
 - i. Optional time for candidates to address those present in the meeting was allowed. Raul Alvarado noted summary statements were included in the packets.
 - ii. All present ballots were verified by Sigrid Bressler and a motion to close the polls (no ballots will be accepted after this time) was made and seconded. The motion passed unanimously.
 - iii. An open forum discussion was had while ballots are counted by Mrs. Bressler
 - iv. Announcement of results of the balloting: The following candidates and their accumulated votes were elected:
Bob Meyer 20 votes
Darrell Ralston 24 votes
Petter Romming 20 votes
 - c. Approval of the IRS Ruling 70-604: After a brief explanation of this this a motion was made by Bob Meyer and seconded by Petter Romming and was approved by unanimous consent.
5. An open forum before meeting adjournment was had and no new were requested. Raul Alvarado noted the Board meeting dates are available for those wishing to attend.
6. Motion to adjourn the annual meeting: A motion was made and seconded and passed unanimously. The meeting was adjourned at 8:00 pm