

**HIDDEN TRAILS COMMUNITY ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
JUNE 29, 2021
MINUTES**

NOTICE Upon due notice given and received, an Annual Meeting of the Hidden Trails Community Association was held on June 29, 2021, via GoToMeeting.

CALL TO ORDER The Annual Meeting was called to order at 6:05 pm.

DETERMINATION OF QUORUM Nathan Joseph Wilts-Arroyo, the Inspector of Election from The Ballot Box, announced that a quorum of 25% of the voting power had been reached.

NOMINATIONS In accordance with the Association's adopted election rules, nominations from the floor of the meeting are permitted. A call for additional nominations was made. No nominations from the floor were received.

VOTING It was noted that cumulative voting was permitted.

CLOSE POLLS The Inspector announced the polls were closed at 6:08 pm. No additional ballots were accepted.

REPORT OF BALLOT INSPECTOR The Inspector opened the envelopes, tabulated the votes and reported the following results:

<u>CANDIDATES</u>	<u>VOTES</u>
Charlotte Kutilek	64
Mary Lytch	60
Amber Thornton	69

<u>WRITE-IN CANDIDATES</u>	<u>VOTES</u>
Kaye Atkins	6
Atwood Lynn	4
Jim Tomasulo	3
Paul Payne	4

<u>DIRECTORS</u>	<u>TERM</u>
Charlotte Kutilek	2023
Mary Lytch	2023
Amber Thornton	2023

<u>IRS 70-604</u>	<u>VOTES</u>
In Favor	65
Opposed	2
Abstain	3

<u>ANNUAL MINUTES (2019)</u>	<u>VOTES</u>
In Favor	67
Opposed	1
Abstain	2

OPEN DISCUSSION An Open Forum to allow for discussion from the homeowners was conducted.

ADJOURN The meeting was adjourned at 6:47 pm.

Secretary

Date