

HICKORY GROVE VILLAGE CONDOMINIUM
ANNUAL MEMBERSHIP MEETING & ELECTION
NOVEMBER 14, 2022

1. Call Meeting to Order: The meeting was called to order at 6:06pm by Board President Darcy Young.
2. Welcome & Introduction: Management representative Michael Harmon introduced the current Board of Managers and representative from Harmon Homes, Justin Harmon.
3. Roll Call: A motion to use the *sign-in* sheet for attendance was made by 75 HGL and seconded by 130 BWL – all were in favor.
4. Certificate of Quorum: Connie Grasso, Secretary certified that 52 members were present in person or by proxy, therefore meeting the requirement of a quorum.
5. Annual Meeting Agenda: A motion to accept the agenda was made by 150 BWL and seconded by 17 BWL - all were in favor.
6. Proof of Mailing the Meeting Notice: Connie Grasso, Secretary certified that a copy of the memorandum dated October 4, 2022 was mailed to all unit owners.
7. Reading of Previous Annual Meeting Minutes: A motion made by 150 BWL and seconded by 133 BWL to dispense with the reading of last year's minutes and accept for filing – all were in favor.
8. Approval of the Proposed Change to the By-Laws: A vote was taken to prohibit the renting or leasing of Units. The vote was in favor of changing the By-Laws 37 to 14 but at least 39 votes were needed, therefore this change cannot be made at this time.

9. Report of Officers:

a). President's Report - Darcy Young, spoke of things accomplished in the community for example the clearing of the pond, the driveway sealing, tree removal & plantings, fence repairs and the "beautification" of the front island along with the hot box & mailbox areas. The residents had a moment of silence in recognition for the loss of our neighbors.

b). Financial Report - Rick Jachimiak, Treasurer gave a power point presentation highlighting our financial statements along with reviewing the 2023 budget which includes increasing of our HOA fee to \$220

10. Election of Board Members:

a). An explanation was given of Election Procedure and the description of the Board Member's duties.

b). Called for additional nominations from the floor – none were received.

c). Motion to close the nominations made by 29 BWL & seconded by 140 BWL – all were in favor.

d). Introduction of Candidates - each candidate, Connie Grasso, Kurt Oertelt & Darcy Young, all said a few words.

e). Election Inspectors were appointed - Margaret Graff 15 HGL & Jeanette Masters 130 BWL

f). Official Ballots were passed out as names were called from the roster.

g). Ballots were collected and tabulated.

h). Connie Grasso & Darcy Young were re-elected to the Board of Managers. Connie Grasso, 38 votes, Kurt Oertelt, 18 votes & Darcy Young received 35 votes

11. New/Old Business: Questions and answer period took place while votes were being counted.

12. Motion for Adjournment: A motion to close the meeting at 7:47 pm was made by 133 BWL & seconded by 140 BWL – all were in favor.