

**EAGLE BEND WEST COMMUNITY ASSOCIATION INC.**

**2023 ANNUAL MEETING**

**3 P.M. August 10, 2023**

**PAVILION**

***Call to Order:*** Bill Whitsitt called the meeting to order at 3:00 p.m. The members had been notified that President John Cannon was not able to attend due to a family illness. Bill thanked the community for all their support throughout the years that he has been on the Board. He appointed Anita Cole as the membership representative to assist later with Board vote counting.

***Establishment of a Quorum:*** A quorum is defined in the CC&Rs as 25% of the 58-lot owner membership which equates to 15 lots represented in person or by proxy. A quorum was reached with 21 members in attendance and 12 proxies.

***Approval of Minutes of the 2022 Annual Meeting:*** A motion was made by Dave McIntyre and seconded by Anita Cole to accept the minutes as presented. There was no discussion and the motion passed with unanimous approval.

***Vote for Directors:*** Bill explained that there are three (3) candidates that have returned their bio and filed a Statement of Intent as required by the Annual Meeting Notice. As a result, three director positions would be voted upon and filled. These candidates are Dena Brunskill; Chris Walthall; and David Conti. The bylaws state that the Board must have a minimum of three (3) members and no more than five (5). Ballots were passed out by Dave Roberts. The counting of the ballots

was conducted by Buggy Yarbrough, a contract employee of Western Mountains Property and homeowner Anita Cole.

***Results of the Election:*** Bill Whitsitt reported the results of the election in order of votes received. David Conti received a total of 45 votes and 13 of the votes were by proxy. Dena Brunskill received a total of 29 votes and 13 of the votes were by proxy. Chris Walthall received a total of 25 votes 13 of the votes were by proxy.

Printed financials were available for the members.

Dena Brunskill thanked Bill Whitsitt and Kevin Kleckner for their work on the Board during the year.

A motion to adjourn was made by Bernie Slogotski and seconded by Anita Cole. The meeting adjourned at 3:35 p.m.

Buggy Yarbrough Recording Secretary