

PINE MEADOWS HOA
ANNUAL MEETING MINUTES - APPROVED
DECEMBER 16, 2022

Meeting Called to order at 9:00 AM MST

Roll Call Taken:

Allen Watson –Unit 139

Gabe Bustamante- Unit 128

Karen Matusinec- Unit 126

Sherry Reese- Unit 133

Craig LaFollette- Unit 124

Cindi Coester—Unit 132 by PROXY

Anita Cody - HOA Manager

Quorum met at 10%

Allen motioned to approve the Annual meeting minutes from December 9, 2021 and Gabe seconded motion. All were in Favor.

Budget Review --

The membership thanked Karen and Gabe for their work on the financials—excellent work on the Reserve Study

Election of Directors—Karen moved to elect to the HOA board, Craig second the motion –all were in favor.

- Sherry Reese
- Allen Watson

Old Business

- None to discuss

New Business

- Fiber Optics –Allen noted that the HOA needs to have this done prior to the asphalt overlay.

Gabe thanked Karen for her work on the reserve study to make sure all formulas and figures are consistent.

Sherry thanked everyone for all the work done on the HOA in 2022.

Meeting Adjourned at 9:11 AM MT