

ARBOR RIDGE P.U.D HOMEOWNERS ASSOCIATION
ANNUAL OWNERS' MEETING MINUTES
October 26th, 2023 @ 6:30PM
Meeting to be held via Zoom

Proxy count: 144

Directors in Attendance:

Joe Lopez
Kay Syravong
Todd Behunin
Mike Farris
Mary Marek-Johnson
Jenny Krems

AMS Management:

Lynn Panzeca

- I. CALL OF THE ROLL AND CERTIFYING OF PROXIES – Meeting was called to order at 6:30PM. Management recorded the owner's in attendance and those that submitted proxies. 144 owners total attended via Zoom, and via proxy.
- II. PROOF OF NOTICE OF MEETING – Notice of meeting was sent via electronic communication and USPS on 10/10/2023
- III. APPROVAL OF 2021 & 2022 ANNUAL MEETING MINUTES – Motion to approve the 2021 and 2022 annual meeting minutes was submitted and seconded. Motion to approve the 2021 & 2022 Annual Meeting Minutes passed unanimously.
- IV. REPORT OF OFFICERS AND MANAGEMENT AGENT – The Board of Directors thanked current and former Board Members and the community for their participation.
- V. ELECTION OF DIRECTORS – Joe Lopez, Jenny Krems & Todd Behunin were appointed by majority vote of ownership to the Board of Directors of Arbor Ridge P.U.D Homeowners Association for 3 year terms.
- VI. OWNERS FORUM
- VII. ADJOURNMENT – Motion to adjourn was made and seconded. Motion Passed Unanimously. Meeting was adjourned at 7:10PM.