

Unapproved – To be approved as the next Member’s meeting

STARGATE HOA

ANNUAL MEMBER’S MEETING

Thursday, August 23, 2018 – 3:00 pm

Leadership Circle Offices at 1521 Oxbow Drive #210

Call to Order

The meeting was called to order by Pete Neumann at 3:09 pm.

Welcoming Remarks/Sing in/Proxies/Determination of Quorum

Pete Neumann was present from Stargate LLC, representing 29 lots and one proxy, therefore constituting a quorum with more than 20% of owners represented. Sylvia Pennings was present representing Mountain Mansion Management.

Introduction of the Board of Directors and Mountain Mansion Management

There were no additional owners present.

Proof of Notice

The notice of meeting was mailed to the last known mailing address of each owner.

Purpose of the Meeting

The purpose of the meeting was to ratify a budget and elect a Board of Directors.

Presentation of July – December 2018 Budget / Invoicing

The budget presented in the meeting package was automatically ratified and invoicing would go out to collect dues from July 1, 2018 – December 31, 2018.

New Business

The need to clean out the pond in order to create proper drainage was discussed and this is something that Pete Neumann will look into.

Nominations and Election of Board of Directors

Pete Neumann is assigned to the Board of Directors by the Declarant. Marsha Parker volunteered to run for the Board prior to the meeting. Pete Neumann and Marsha Parker will serve as the Board of Directors until the next Member’s meeting.

Adjournment

There being no further business, Pete adjourned the meeting at 3:13 pm.

Respectfully Submitted by Sylvia Pennings, Mountain Mansion Management.