

Approved 6.25.22
Nate Meleen

FLINT RIDGE PROPERTY OWNERS ASSOCIATION

Minutes of the **Annual** POA Board of Directors meeting on May 28, 2022

1. Call to order. President Jullie Wallace called the meeting to order at 12:06 pm. The invocation had been given earlier by Pastor Newland.
2. Determination of a quorum. Present: Royce Casey, Mike Hope, Pat O'Kelley, Sean Savage, Jullie Wallace, Denise Wondrock. Absent: Lew Story. Quorum requirement is met.
3. **Community Reports**. These were given at the annual membership meeting
4. **Committee Reports**. These were given at the annual membership meeting.
5. **Minutes**. Mike Hope moved that minutes for April 30, 2022 be approved as distributed; duly seconded and accepted.
6. **Treasurer's Report** This was given by Justin Cowen at the annual meeting. Mike Hope moved for approval of the Treasurer's report; duly seconded and approved.
7. **Suspension of Member's Rights**. Pursuant to the Flint Ridge POA Covenants, Article VII.D.1.c, Mike Hope moved the suspension of members' rights on delinquent accounts; duly seconded and approved.
8. **General Managers report**. This was given at the annual meeting
9. **Old Business - Report of Informal Actions (By-laws Article VI, #10)**. None
10. **New Business**.
 - a. Jullie Wallace moved that we approve up to \$10,000 for purchase of tax lots in RV II at the next sale by Delaware County. Duly seconded and approved.
 - b. Denise Wondrock moved for the election of the following officers: President - Jullie Wallace; Vice-President - Pat O'Kelley; Secretary - Nate Meleen; Treasurer - Sean Savage. Duly seconded and carried. (Note: Only the President must be a member of the Board of Directors).
 - c. Jullie Wallace moved that the current members of the ACC and Violations Hearing Committees be reappointed for the coming year; duly seconded and approved.
 - d. Jullie Wallace moved that Anita Hirsch continue to serve as the Board of Directors' representative on the ACC; duly seconded and approved.
12. **Adjournment**. Mike Hope moved to adjourn the meeting, carried. Time: 12:24 p.m.

Respectfully submitted,


Nate Meleen, Secretary