Bridge Mill Homeowners Association

Annual Meeting Minutes January 12th, 2021

Board Member Present

<u>Management</u>

Cheryl Hedges Adam Ostein Jeremy Schiflett Gary Feigenbaum- Main Street Management

<u>Quorum</u>

Was established with (13) thirteen members attending via zoom plus the three Board members, and 2 mail in ballots.

Meeting was Called to order by Gary Feigenbaum with Main Street Management at 6:03 p.m.

Introductions

President Hedges gave some opening comments about the past year. Then the current Board introduced themselves to the owners as well as the candidates that were running for the Board.

Approval of Minutes

The annual meeting minutes from 2020 were approved as presented. Motion was made by Treasurer Schiflett and seconded by President Hedges. Motion passed

<u>Financial Report</u> was given by Treasurer Schiflett with reference to the Septic cost, the remainder of the financial report was given by Gary Feigenbaum. The owners had several questions about why the expense of the Septic was so high and why the legal expenses were high as well. Treasurer Schiflett explained the reason as well as President Hedges. Treasurer Schiflett talked about the line of credit and that the balance should be paid off by the end of 2021. The financial was accepted as presented.

Elections

Manager Feigenbaum suggested that the vote be conducted by acclimation. All owners in attendance agreed once it was explained. President Hedges, Holden Kelly and Troy Geisler were all appointed by the members.

Adjournment

A motion was made to adjourn the annual meeting at 7:04 P.M. by President Hedges and seconded by VP Ostein. Motion passed

Submitted By

Gary Feigenbaum On Behalf of the Board Of Directors Bridge Mill Homeowners Association