

Terrace Homeowners Association, Inc.

Notes* from the Annual Meeting of the Homeowners

November 14, 2023

A virtual meeting of the Terrace Homeowners Association Homeowners was held on Tuesday, November 14, 2023. Notice was sent on October 30, 2023 via email and regular mail for those who have not provided an email address.

1. **Call to Order.** The meeting was called to order by Cristian Basso, president, at 6:05 pm.
2. **Roll Call/Establish Quorum.** Homeowners in attendance:

Sean Koenig
Cristian Basso
Scott Schreiner
Matt Haden
Jane Tully
Bill Douglas
Jared Saul
Camille Thurston
Ronald Goldberg, via proxy to Jared Saul
Elaine Wolf, via proxy to Cristian Basso
Matt Madden via proxy to Cristian Basso
Ted and Janna Carvill, via proxy to Cristian Basso
Mahdi Qrunfuleh, via proxy to Cristian Basso
Elizabeth Bailey, via proxy to Cristian Basso
Andrew Jung, via proxy to Cristian Basso
Debra Jordan, via proxy to Cristian Basso

With 16 owners in attendance virtually or via proxy, a quorum of 25% was not achieved. Jane Tully and Bill Douglas noted they were in attendance under protest due to the fact they felt that the emailed/mailed notice and posting on the website was not sufficient as there was no physical notice posted.

The budget was reviewed for those present and, absent a rejection by 67% of the homeowners is deemed ratified.

Two nominations for the three expiring terms on the Board of Directors were received. Since there are fewer candidates that seats available, an election is not needed.

The Board of Directors for the coming year will be:

Matt Hayden, Exp. 2024
Mahdi Qrunfuleh, Exp. 2025
Scott Schreiner, Exp. 2025

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Camille Thurston, Exp. 2024

Respectfully submitted,

MOUNTAIN CARETAKER, INC.

Eileen Jacobs

By: Eileen Jacobs

*Due to the lack of a quorum, formal minutes are not recorded.