

# **MINUTES OF SUMMIT NORTH ESTATES, INC. PROPERTY AND OWNERS MEETING**

**MEETING WAS CALLED BY BOARD OF DIRECTORS FOR ANNUAL MEETING WITH NOTICE ISSUED BY MAIL TO MEMBERS ON APRIL 20, 2022**

**PLACE: 126 PRIMROSE PATH, CANYON LAKE, TX 78133**

**DATE: SATURDAY, MAY 7, 2022**

**TIME: 9:00 AM**

**ATTENDEES: 32 VOTING MEMBERS, 7 GUESTS**

**Meeting was called to order by Board President, James Dittman. After welcoming members and presenting the agenda items, he turned meeting over to Rebecca Felan for Board election process.**

**Rebecca Felan introduced nominees for each vacancy and elected position and asked nominees to address the membership with any introductory information. At conclusion of presentations, President James Dittman asked for nominations from the floor and voting followed by paper ballots. Election results are as follows for new Board officers:**

<b>VICE-PRESIDENT:</b>	<b>Lisa Slawson</b>	<b>28 votes</b>
<b>SECRETARY:</b>	<b>Raven Honesty</b>	<b>21 votes</b>
<b>TREASURER:</b>	<b>Melissa Webb</b>	<b>27 votes</b>
<b>COMPLIANCE OFFICER:</b>	<b>Karma Helmcamp</b>	<b>4 votes</b>

**Ballots were collected and meeting continued with presentation of a proposed budget for the 2022-2023 year. Melissa Webb answered questions about the budget and also presented the year end profit and loss statement.**

**After discussion of budget items with questions and recommendation from the membership, voting for approval or disapproval of the budget followed. Result of 32 ballots collected was unanimous APPROVAL OF THE PROPOSED BUDGET.**

**President Dittman invited all present to address any questions to Board members after the meeting.**

**ADJOURNMENT: 10:06 AM**