

CLARIDGE POINTE HOMEOWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERS, ELECTION & BUDGET RATIFICATION
November 29, 2018
Minutes

CALL TO ORDER, WELCOME, INTRODUCTIONS & DETERMINATION OF QUORUM

The meeting was called to order at 5:32P.M. by Harry Tolles, Board President. The meeting was held at Associa Sierra North 10509 Professional Circle Ste 200 Reno, NV 89521. A quorum is not necessary for this meeting.

Board Members present: Harry Tolles, President/Treasurer
Faye Emerick, Vice President
Lorraine Lee, Secretary

Others Present: Don Lamers, CMCA Supervising Community Association Manager
Associa Sierra North

Owners Present: Sign in Sheet on File

HOMEOWNERS COMMENTS

There were no homeowner's comments given at this time.

MINUTES

Approval of Previous Meeting Minutes: The November 28, 2017 Annual Meeting Minutes were reviewed.

MOTION: H. Tolles moved to approve the November 28, 2018 Annual Members Meeting minutes.

F. Emerick seconded the motion; which carried unanimously.

ELECTION RESULTS

No election was held as only two people submitted applications for three open positions. Per NRS 116.31034(6)(a) the nominated candidates are duly elected if there is less than or up to the number of seats available on the board at the time and no election were required. Harry Tolles and Brent West were duly elected to the Board of Directors for term 2019-2020.

2019 BUDGET RATIFICATION: There was not a majority of owners present at the meeting to disapprove of the budget, therefore the 2019 Operating and Reserve budgets approved by the Board at the July 19, 2018 Board Meeting were approved and ratified.

REPORTS

- a) Board President's Report: No report was given at this time.
- b) Manager's Report: Management thanked the Board for their continued service on the Board of Claridge Pointe HOA.

ADJOURNMENT

Having no other, Association Business to conduct, H. Tolles moved to adjourn the meeting at 5:35 PM. L. Lee seconded the motion; which carried unanimously.

Respectfully Submitted by:
Don Lamers, CMCA®
Supervising Community Manager
Associa Sierra North

Approved by:

Board Secretary, Claridge Pointe HOA