

CLARIDGE POINTE HOMEOWNERS ASSOCIATION
2020 ANNUAL MEMBERSHIP MEETING &
2021 BUDGET RATIFICATION MEETING
November 17, 2020
Minutes

CALL TO ORDER, WELCOME AND INTRODUCTIONS, ROLL CALL, DETERMINATION OF QUORUM

The Annual Membership Meeting of the Claridge Pointe Homeowners Association was called to order at 6:00 PM. by H. Tolles. The meeting was held via Zoom. A quorum was established with four (4) out of five (5) of the Board Members present. A quorum is not necessary for this meeting.

Board Members present:	Harry Tolles, Lorraine Lee, Sue Durst,	President/Treasurer Secretary Director
Board Members absent:	Brent West, Carol Passow,	Director Vice President
Others Present:	Tiffany D'Aquila.	Provisional CAM
Owners Present:	NONE	

HOMEOWNERS COMMENTS

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

MINUTES

Approval of Previous Meeting Minutes: The November 21, 2019 Annual Meeting Minutes were reviewed.

MOTION: H. Tolles moved to approve the November 21, 2019 Annual Members Meeting minutes.

S. Durst seconded the motion; which carried unanimously.

RATIFY 2021 OPERATING AND RESERVE BUDGETS

The 2021 Budget reflected an increase in assessments from \$104.00 per month in 2020 to \$107.00 per month in 2021.

In accordance with Nevada Law, (NRS 116.31151) and with the Association's Governing Documents, the Operating and Reserve Budgets will be deemed duly ratified whether or not a quorum is present unless at that meeting a majority of all units' owners 51% or more reject the proposed budget.

There was not a majority of owners present at the meeting to disapprove of the budget, therefore Harry Tolles deemed that the 2021 Operating and Reserve budgets that were adopted by the Board at the September 29, 2020 Board Meeting approved and ratified.

ELECTION RESULTS

No election was held as only three (3) people submitted applications for the three (3) 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, Sue Durst and Brent West were duly elected to the Board of Directors for term 2020- 2022. *

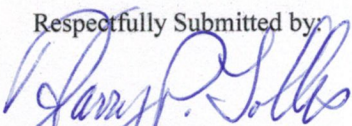
REPORTS

No reports were given.

ADJOURNMENT

Having NO OTHER, Association Business to conduct, H. Tolles moved to adjourn the meeting at 6:05 PM. L. Lee seconded the motion; which carried unanimously.

Respectfully Submitted by:



Harry P. Tolles, DCAL
President/Treasurer
Claridge Pointe Homeowners Association

Approved by:

Board Director, Claridge Pointe HOA