

# **Crown Estates HOA Phase I & II**

Annual  
January 9, 2021

## **Opening**

The annual meeting for the HOA Phase I & II was called to order at time on January 9, 2021 via Zoom by Sam Bateman, President.

## **Present**

Sam Bateman, Jack Williams, Amy Campbell, Bob Marsh, Ming Lin, Dick Johnson, Sherrie Derrick, Don & Sharon Kroeller, Roy & Beth Gravley, Dunny & Debra Sorensen, Reve Oviedo, Thavy Hing, Lanny Hubbard, Willie DeLong, Larry Jones, Brenda Mejos, Jeff Lee

A quorum, of at least 34% required was met with 61%, 17 homes represented out of the 28.

## **Approval 2020 Annual Minutes**

The minutes of the previous meeting were unanimously approved as distributed. (Fri 12/11/2020 4:21 PM via email by Sam Bateman, President).

## **Approval of Treasurer Report**

The treasurer report was unanimously approved as distributed. (Fri 12/11/2020 4:21 PM via email by Sam Bateman, President).

## **Open Issues**

- The rules and expectations for the Zoom meeting were announced.
- The membership was informed about the inability and challenges in order to make changes to the CCR's resulting with the Board needing to address this in future meetings.
- The 2-year term of the Board of Directors expired January 2021.
- Sam Bateman, President and Jack Williams, Secretary announced they no longer wished to serve on the Board of Directors.

## **New Business**

- The Annual Budget was unanimously approved as distributed. (Fri 12/11/2020 4:21 PM via email by Sam Bateman, President). The 2021 Annual Dues for Phase I will be \$78.00 and Phase II \$360.00 and are past due on April 1, 2021.
- Nominations and voting for the four officer positions took place. Your new officers are:
  - Beth Gravley, President

- Bob Marsh, Vice President
  - Sherrie Derrick, Secretary
  - Amy Campbell, Treasurer
- Nominations took place for the three additional Board members. Voting ballots will be sent to the new secretary, Sherrie Derrick. Members of the HOA will be voting on three of the four nominees.

Nominees are:

- Ming Lin
- Reve Oviedo
- Willie DeLong
- Thavy Hing

### **Adjournment**

Meeting was adjourned at 3:15 p.m. by Sam Bateman, President. The next general meeting via Zoom, will be in April date and time to be announced.

Minutes submitted by: Sherrie Derrick