

ANNUAL MEETING
MINUTES OF MEETINGS OF
SUMMERCHASE CONDO ASSOCIATION, INC

LOCATION, DATE, TIME, PLACE:

Date : March 8, 2023

Time: 6:00 p.m.

Place: Summerchase Clubhouse

Call to Order: Board meeting was called to order at 6:03 p.m. by Kristine Locke Board Members in attendance were Kristine Locke, and Eric Piderit as well as Danny Hayes of Kirby Management. See attached sign-in sheet for other members in attendance.

Affidavit of Proof of Notice: Proof of Notice was established.

Certification of Proxies and Attendance: There were 2 proxies submitted

Quorum: There was not a quorum of owners

Minutes: Motion was made to adopt minutes by Eric Piderit; it was seconded by Kristine Locke. Motion passed.

Financial Review: Manager Hayes discussed the finances of the association

Insurance: The cost of insurance was discussed. Insurance doubled for 2023. There will be a board meeting on March 20th to further discuss insurance and it's impact on the financial health of the association

Maintenance: Maintenance around the neighborhood was discussed. Manager Hayes will address some individual items discussed with the appropriate vendor. Overall maintenance is good. There are a few minor things to be addressed.

Election: Votes were counted for the election of officers. The new board will be Caleb Piderit, Keith Allen and Thomas Stockamp. Offices will be selected at the board meeting on March 22, 2023.

Adjournment: Meeting was adjourned at 6:45 p.m.