

GALENA COUNTRY ESATES HOMEOWNER'S ASSOCIATION
ANNUAL MEMBERSHIP MEETING MINUTES
May 17th, 2022

Board Members Present: Larry Crapo, Jaime Aranda, Pamela Ganger, Cynthia Reed, John Greco

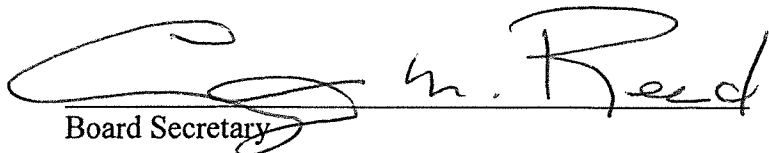
Board Members Absent: None

Others Present: Kevin Berg, Community Association Manager
Richard Layton, Recording Secretary

- I. **CALL TO ORDER/ESTABLISHMENT OF QUORUM** – quorum established at 6:04PM
- II. **SELECTION OF INSPECTORS OF ELECTION** – Homeowners selected to open and count ballots
- III. **PROOF OF NOTICE MEETING** – At EBMC office. Kevin Berg (Community Association Manager) will make copies and send to Board
- IV. **ROLL CALL (Quorum no longer required to hold an Election of Directors)** – Entire GCE Board present: Larry Crapo, Jaime Aranda, Pamela Ganger, Cynthia Reed, John Greco
- V. **MEMBERSHIP FORUM** – None at this time
- VI. **MINUTES** – Pam motions to waive and adopt as presented with Larry seconding. All in favor
- VII. **ELECTION RESULTS** – Larry, Pam and Cynthia will remain on Board
- VIII. **APPROVAL OF MARCH 2022 FINANCIALS** – Financials as presented by Pam (Monta Rosa) total assets. YTD expenses and revenues on track. Motion to accept as prepared by EBMC by Pam with Jaime seconding. All in Favor.
- IX. **APPROVAL OF APRIL MINUTES** – Motion to approve with corrections as requested by Cynthia (will email to Richard Layton – Recording Secretary) by John with Pam seconding. All in Favor.
- X. **DISCUSSION** – Over-sized vehicle parking was discussed. Compliance will follow up as necessary to assist with the issue. Porta Potty at park discussed. No motions required at this time.
- XI. **ADJOURNMENT** – Larry motions to adjourn with John seconding. All in favor adjournment at 6:32PM

Respectfully Submitted for Board Review and Approval:

APPROVED,


Board Secretary

**GALENA COUNTRY ESATES HOMEOWNER'S ASSOCIATION
ORGANIZATION MEETING TO ELECT OFFICERS MINUTES
May 17th, 2022**

Board Members Present: Larry Crapo, Jaime Aranda, Pamela Ganger, Cynthia Reed, John Grecu
Board Members Absent: None

Others Present: Kevin Berg, Community Association Manager
Richard Layton, Recording Secretary

- I. CALL TO ORDER/ESTABLISHMENT OF QUORUM** – quorum established at 6:32PM
- II. BOARD TO ELECT/CHOOSE OFFICERS (President, Vice President, Treasurer and Secretary)** –

Nomination for President: Pam nominates Larry with John seconding. All in Favor. Larry will hold office as GCE Board president.

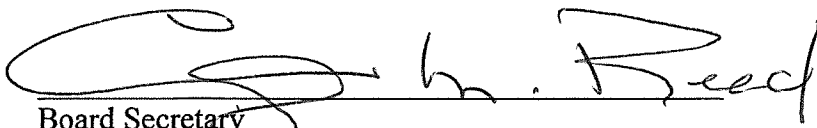
Nomination for Treasurer: Larry Nominates Pam, with John Seconding. All in favor. Pam will hold position of GCE Board Treasurer.

Nomination for Secretary: John nominates Pam with Larry seconding. Pam will hold position as GCE Board Secretary.

Nomination for Vice President: Pam nominates Jaime with John seconding. Jaime Aranda will hold position as GCE Board Vice President.

- III. SIGNATURE CARDS TO BE SIGNED** – Documents to be presented and signed
- IV. FILL OUT NRS & FIDUCIARY FORMS** – Documents to be presented and signed
- V. ADJOURNMENT** – All in favor of adjournment at 6:34PM

Respectfully Submitted for Board Review and Approval:
APPROVED,


Board Secretary