Overlook Estates Homeowners Association

Annual Meeting Minutes

March 23, 2021 **6:30 PM** Held via Zoom

Call to Order

The Meeting was called to order at 6:30 PM.

Establishment of a Quorum

Quorum was achieved by the presence of 60% members or proxies.

Review/Approve Prior Meeting Minutes

The annual meeting minutes from the 2020 annual meeting were reviewed.

A motion was made and second to approve the meeting minutes as presented. There being no objection, the meeting minutes were approved unanimously.

Review/Financial Statements

The financial statements for the period ending December 2020 were reviewed. The financial statements included the balance sheet and the profit and loss statement.

Election of Board members

Prior to the meeting, nominations for the Board were solicited and election by written ballot or proxy was completed. Cliff Hall, David Reeves and Justin Darden were elected. They will serve a one (1) year term each expiring March 22, 2022.

Homeowners Forum

The floor was opened to homeowner comments.

Adjournment

The meeting was adjourned at 7:15 PM