

BELL CREEK SINGLE FAMILY HOMEOWNER'S ASSOCIATION  
October 27, 2022

*Annual Meeting Minutes*

- I. **Call to Order** – Called to order at 6:02 pm on 10.27.22 by Jeff Meyer
- II. **Establishment of a Quorum** – Quorum was deemed to be present. A total of 148 members were present either in person or by Proxy.
- III. **Proof of Notice of Meeting** –  
All homeowners were mailed a letter of advisement by Community Group on October 13, 2022 via USPS mail.
- IV. **Approval of Minutes for last year's Annual Meeting** –  
Motion to approve Minutes for last year's annual meeting was made by Randy Saufley and seconded by Andrea Vaansickel.
- V. **Reports:**  
**President report:** Jeff Meyer present the report  
**Financial-** Ashley Mason, Community Manager gave a brief update of the association's current financial status.  
**Committee Reports:** Social Chair Rebecca gave a recap of the successful 2022 past and future events.
- VI. **IRS Resolution 70-604:**  
Motion was made to approve IRS Resolution 70-604 by Andrea Vansickel, seconded by Pat Clapp.
- VII. **Voting**  
Ashley Mason provided the results of the election. Charles Robertson, Andrea Vansickel, and Pat Clapp were elected to the 2023 Board of Directors.
- VII. **O&A / Discussion:**  
Randy Saufley inquired about reserves fund and proposing the possibility of refund to homeowners or using for some capital improvements for the community. Rebeca Waldron inquired about update to floors in clubhouse.
- VIII. **Adjournment-** Rebecca Waldron made a motion to adjourn the meeting, seconded by Randy Saufley. Meeting was adjourned at 6:38 p.m.