

UNAPPROVED

**The Springs at Santa Rita HOA
Annual Homeowners' Meeting
January 21, 2023 – 3:00 p.m.
SRS Rec Center, Anza Room & via Zoom**

Board Members Present: Brent Gordy, President; Elvira Bayless, Vice-President; Cathy Roberts, Secretary; Sharon Toborg, Treasurer; Mark Koruga, Infrastructure; Ted Boyett, ARC; Jim Owen, Grounds.

Homeowners Present: 56 lots represented (12 via Zoom), 44 needed for quorum.

Call to Order: President Gordy called the meeting to order at 3:10 p.m. Proof of meeting notice and a quorum of homeowners were verified.

Hearing no corrections to the minutes of the January 22, 2022, Annual Meeting, the minutes were approved as posted.

Vice President Bayless announced that there were four vacancies on the Board and four volunteers who agreed to run for election. Voted onto the Board by acclamation at the January 10, 2023, monthly Board meeting were Bruce Grieshaber, Jim Owen, Cathy Roberts, and Sharon Toborg. There will be an executive meeting immediately following the annual meeting to determine who will fill each Board position.

The following reports were presented and are posted on the Web site and filed for reference: President, Vice President, Secretary, Finance, ARC, Grounds, Streets & Infrastructure, and Reserve Committee.

The Springs HeartSafe Committee explained the program to the audience and included a demonstration of their emergency callout procedures.

Roger Brink gave a brief history of the Santa Rita Springs Master Association and asked that members sign absentee ballots so that they could conduct an annual meeting February 8, 2023.

Brent Gordy thanked Elvira Bayless for her service to the HOA as Vice President.

Adjournment: The meeting adjourned at 4:45 p.m.

Cathy Roberts, Secretary

The next scheduled HOA Board Meeting will be on
February 10, 2023 at 2:00 p.m. in the SRS Rec Center, Anza Room & Via Zoom

Remember to check The Springs Web site: <http://www.thespringshoa.org>

*MSVA--Motion made, seconded, voted, and approved.