

Budget Ratification March 29, 2023

Meeting starting time: 6:36pm

Attendees: Stephanie Dunn, Richard Cox, Einar Offerdahl, Dirk Weiler, Bill Engel and guests  
(refer to attendance sign-in sheets)

Opening discussion:

- Discuss open board position
- Open Secretary position and assistant treasurer
- Need a replacement for Bill, acting treasurer

Budget discussion

- Budget presentation and Q&A
- Votes casted and collected
- Proxy votes casted
- Total votes counted:
  - Accepted - 43
  - Repeal - 2
  - Total - 45
- 2 additional votes were invalidated due to being received by e-mail beyond the stated 12:00PM day-of cutoff
- Meeting adjourned

Attendee lists and ballots were scanned and stored on the HOA google drive.