

STODDARD HOMEOWNERS ASSOCIATION, ANNUAL MEETING

September 17, 2024

Meeting Minutes of the Annual Stoddard Homeowners Association of Aloha, Oregon, held at the HOA common area, former playground, on September 17, 2024 at 6:00pm

I. **CALL TO ORDER**

President, Michelle Woerner called the meeting to order at 6:03pm

II. **ROLL CALL OF OFFICERS AND BOARD OF DIRECTORS**

a. Present: Nancy Schworck, Michelle Woerner, Mary Welch, Ryan Godsey, Kathleen Miller

b. Absent: none

III. **ESTABLISHMENT OF QUORUM (20% =22)**

a. Homeowner vote count: 12

b. Proxy vote count: 19 (14 given to Secretary, 1 to Michelle Woerner, 2 given to Mary Welch, 1 given to Ryan Godsey, 1 given to Sean Carr)

IV. **APPROVAL OF THE MINUTES OF THE LAST REGULAR MEETING**

Motion by Mary Welch, seconded by Nancy Schworck, to approve the minutes of the Annual Meeting of September 20, 2023. Motion carried at 6:06pm.

V. **TREASURER REPORT**

Treasurer, Ryan Godsey gave the report Treasurer report outlining the total assets, operating expenses, cash reserves and homeowner delinquencies at 6:07pm. Numbers will be made available upon request.

VI. **ELECTION OF BOARD OF DIRECTORS**

a. Candidates: Mary Welch, Nancy Schworck

b. Nominations from the floor: none

c. Motion by Nancy Schworck, seconded by Mary Welch, to approve both candidates as an uncontested slate. Motion carried at 6:15pm

d. Vote count: 38 unanimously approving the 2 candidates to the Board

VII. **OPEN FORUM**

Resident, Willie Welch suggested the Board of Directors contact Butternut Elementary and ask if they allow meetings to be held at the school library and what the cost would be associated with it.

President, Michelle Woerner outlined the Architecture Committee's process with posting violation notices and the Schedule of Fines for repeat violation offenders. The Schedule of Fines can be found on the website under the Key Documents page.

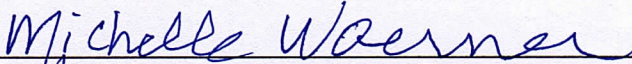
VIII. **MEETING ADJOURNED**

The Annual meeting was adjourned at 6:31pm

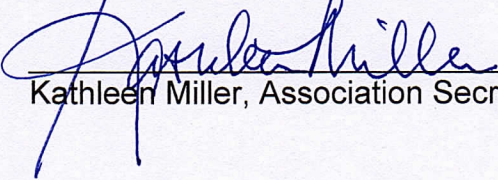
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These minutes were prepared by Association Secretary and reviewed by Association President on September 25, 2024.



Michelle Woerner, Association President



Kathleen Miller, Association Secretary