

STODDARD HOMEOWNERS ASSOCIATION, ANNUAL MEETING

September 20, 2023

Meeting Minutes of the Annual Stoddard Homeowners Association of Aloha, Oregon, held at the HOA common area playground on September 20, 2023 at 6:00pm

I. **CALL TO ORDER**

President, Michelle Woerner called the meeting to order at 6:04 pm

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

- a. Present: Michelle Woerner, Kathleen Miller, Nancy Schworck, Mary Welch
- b. Absent: None

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

- a. Homeowners present: 15
- b. Proxy vote count: 19 (16 votes given to Association Secretary, 1 vote given to Association President, 2 votes given to proxy Ryan Godsey)

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

Motion by Willie Welch, seconded by Kathleen Miller, to approve the minutes of the Annual Meeting of August 20, 2022. Motion carried unanimously at 6:07 pm

V. **TREASURER REPORT**

Interim Treasurer, Ryan Godsey gave the Treasurer report outlining the total assets, operating expenses, cash reserves and homeowner delinquencies at 6:10pm. Numbers will be made available upon request.

VI. **ELECTION OF BOARD OF DIRECTORS**

- a. Candidates: Kathleen Miller, Mary Welch, Michelle Woerner, Nancy Schworck, Ryan Godsey
- b. Nominations from the floor: none
- c. Motion by Willie Welch, seconded by Kathleen Miller, to vote on the 5 candidates as an uncontested slate. Motion carried unanimously at 6:15 pm
- d. Vote count: 34 approving all 5 candidates to the Board

VII. **OPEN FORUM**

President, Michelle Woerner asked for 3 to 4 volunteers to start a Neighborhood Pathway Committee to look into the options and cost to repair the 3 common area pathways. Rob Combs, Tyson Sutherland and Kalena Lorrain-Chavez volunteered for the committee.

Motion by Michelle Combs, seconded by Kathleen Miller, to remove the remaining part of the play structure and wooden border due to safety concerns. Motion carried unanimously at 6:28pm. Ryan Godsey volunteered to be the point person for coordinating removal of this material.

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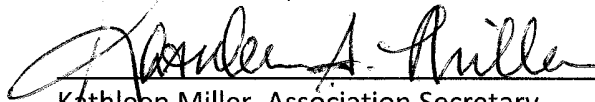
VIII. MEETING ADJOURNED

The Annual meeting was adjourned at 6:29pm

These minutes were prepared by Association Secretary and reviewed by Association President on September 22, 2023.



Michelle Woerner, Association President



Kathleen Miller, Association Secretary