

DECEMBER 19, 2024 HOA MEETING MINUTES & VOTE RESULTS

Holland Ohio Branch Library

Full HOA Board of Trustees in attendance: Karen Greene President; Dana Caldwell Treasurer; Judy Stead Secretary

14 HOA Members in Attendance

5:55-6:10 pm A sign-in sheet was circulated for members in attendance to sign.

6:10 pm The meeting was called to order by Judy Stead and the agenda was announced, along with a statement describing the two items up for vote.

The president asked if there were questions from the floor. Time was allotted for discussion.

- Ballots were distributed
- Proxies from HOA members were given to three HOA members who tallied these votes along with ballots from HOA members who were present

Results for Board of Trustees Vote:

Karen Greene, Dana Caldwell, Judy Stead were selected as trustees for the years 2025-2027

Results for Annual Dues Increase Vote: The following option passed as the annual dues increase effective January 1, 2025:

2025 \$50 increase 2026 \$50 increase 2027 \$100 increase

*****\$50 Increase will be due 6-1-2025 Invoices will be distributed 2-1-2025*****

6:30 pm Meeting Adjourned by J. Stead

Voting Data:

Election Proxies (23)

Election Ballots (14)

Annual Dues Increase Proxies (23)

Annual Dues Increase Ballots (14)

Board of Trustees

1 Election Ballot Write-In for Pat Murawa

1 Election Proxy Write-In for Marty Adams & Connie Harmon

13 Election Ballots for Dana Caldwell, Judy Stead, Karen Greene

22 Election Proxies for Dana Caldwell, Judy Stead, Karen Greene

37 Total Votes

Annual Dues Increase

5 Ballots 2025 \$100 Increase 2026 \$100 Increase 2027 No Increase

9 Ballots 2025 \$50 Increase 2026 \$50 Increase 2027 \$100 Increase

4 Proxies 2025 \$100 Increase 2026 \$100 Increase 2027 No Increase

19 Proxies 2025 \$50 Increase 2026 \$50 Increase 2027 \$100 Increase

37 Total Votes

NOTE: Voting complies with Ohio Revised Code Section 1745.24 (effective May 22, 2012) re: Quorum for voting members' meeting

*****TO COMPLY WITH OHIO LAW REGARDING FUNDING OF RESERVE ACCOUNTS, ALL DUES INCREASE AMOUNTS WILL BE DEPOSITED INTO THE SAVINGS RESERVE ACCOUNT*****

Respectfully submitted by J. Stead, Secretary