



**Minutes for March 23, 2024  
Annual Meeting**

**Meeting called to order by David Dietsch, Vice-President – 10:00 A.M.**

**Quorum:**

- Present

**Attending:**

- *Board Members:* Donna Mezzles, Kyle Hall, Margie Burkes, David Dietsch, and Roy Martin
- *Other Attendees:* Valerie Williams, Dick Vandyke, and approximately 10 other community members

**Presentation and approval of prior meeting minutes:**

- David Dietsch and Roy Martin advised the attending community members as to the procedures for board elections and requested nominations for board members.
- The following individuals were nominated to the HCRHOA Board.
  - Jennifer White
  - Adrian Grimmet
  - Deborah Claudle
  - David Dietch- re-election
  - Roy Martin- re-election
- Margie moves to accept named board members, Kyle Hall seconded.
- All members present unanimously approved all nominations.
- David Dietsch nominated by Roy Martin to be re-elected as Vice-President. Seconded by Margie Birkes, approved unanimously.

**Meeting adjourned by David Dietsch, Vice-President – 10:15 A.M.**

**New Board met for the first time at 10:16 A.M.**

**Called to order by David Dietsch**

**Quorum verified**

**Financial report:**

- None reported at this meeting

**ACC report:**

- Roy Martin advised the community as to the importance of an ACC. Interested parties should attend the upcoming board meeting.

**New business:**

- The board advised the community as to the status and information regarding the dissolution of the HCR HOA. General discussion was held amongst the community and members. No action was taken.

**Next meeting:**

- Quarterly meeting; April 9, 2024 – 6:30 P.M.

**Meeting adjourned**

- Meeting adjourned at 11:27 AM

**Minutes recorded by Kyle Hall**