

Eagles' Reserve Homeowner's Association, Inc.

2022 Annual Meeting

January 11, 2022

Minutes

1. **Call to Order and Certify Quorum** - The meeting was called to order at 7:10 pm by Kim Bramson from Ameri Tech. Bramson noted we had a quorum with 28 homeowners attending via proxy or in person. Present: there were 10 homeowners present in person and zero owners attended via zoom.

2. **Proof of Notice** – Bramson stated a mailing was sent out to all owners with a copy of meeting information and will be kept in the official association records.

3. **Vote to Waive Reading of December 2021 Meeting Minutes** – A motion was made by Pierce Tibma, seconded by Vinny Tuccio to waive the reading of the minutes. All approved.

4. **Approval of December 2021 Meeting Minutes**- A motion was made by Pierce Tibma, seconded by Vinny Tuccio to approve the minutes. All approved.

5. **Call for Nominations from the Floor** – Bramson asked if there were any nominations from the floor. There were none.

6. **Introduction of Candidates**- There were 5 intents to run for the Board that were received. Bramson asked if any of the candidates would like to speak. Pierce Tibma gave a brief introduction. No one else opted to speak.

7. **Announcement of New Board**- there was no election needed and the 5 people who submitted intents were automatically appointed as the Board. The new board members for 2022 are: Vinny Tuccio, Pierce Tibma, Doris Leonardo, Patricia Ehrman and Eric Carver.

8. **Homeowner Input**- there was a brief period for any homeowner input. The new Board also decided that the monthly board meetings will be on the 2nd Tuesday of every month at 7 pm in person at the Ameri-Tech office and via Zoom.

5. **Adjournment** – The meeting was adjourned at 7:23 pm.

Respectfully submitted by Kim Bramson, Community Association Manager.

Eagles' Reserve Homeowner's Association, Inc.

2022 Board Organizational Meeting

January 11, 2022

Minutes

1. **Call to Order** - The meeting was called to order immediately following the Annual Meeting by Kim Bramson with Ameri Tech at 7:28 pm.

2. **Appoint Office Positions** – After some discussion, these are the positions for 2022:

- President- Vinny Tuccio
- Vice President - Pierce Tibma
- Treasurer - Doris Leonardo
- Secretary -Patricia Ehrman
- Director – Eric Carver

3. **Adjournment** – The meeting was adjourned at 7:34 pm.

Respectfully submitted by Kim Bramson, Community Association Manager.