

Monument Hill Property Owner's Association

Annual Board of Directors Meeting

July 13, 2023

6:00 p.m.

Frisch Auf! Valley Country Club

Directors in attendance: Mike Wallace, Tracy Head, Dustin Kadlecek, Travis Anderson

Directors Absent: John Etue

Meeting called to order at 6:00 p.m. by President, Mike Wallace.

Opening remarks and Association Update from the President – Mike Wallace: Mike Wallace introduced the board of directors to the attendees and gave an update on the Association.

Approval of July 14, 2022 Annual Meeting Minutes – Tracy Head: All members present were provided a copy of the July 14, 2022 Annual Meeting Minutes, and the oral reading of the minutes was waived. Dustin Kadlecek made a motion, seconded by Mike Wallace, to approve the minutes of the July 14, 2022 Annual Meeting. The motion carried.

Financial Report – Dustin Kadlecek: Dustin Kadlecek reported that the MHPOA had a bank balance, as of 06/30/2023, of \$38,484.24, which represents a net change of \$1,537.67 from FYE 06/30/2022. Mike Wallace made a motion, seconded by Tracy Head, to accept the financial report. The motion carried.

County Update: While several county officials were invited to attend the MHPOA's annual meeting, none were able to attend.

Solicitation of nominations from the floor and counting of ballots and confirmation of those elected – Mike Wallace: Two board seats were available as Tracy Head and Mike Wallace had each completed their 2-year elected term from 2021. There were no nominations presented from the floor for any of the two open seats. Prior to the meeting, Mike Wallace had agreed to serve another 2-year term while Darla Blaha had agreed to serve for a new 2-year term.

Mike Wallace received 57.5 votes and Darla Blaha received 53.5 votes. Due to John Etue's absence, Mike Cast 1 proxy vote each for Darla Blaha and himself. Blaha received a total of 54.5 votes and Wallace received 58.5 votes (.5 vote due to two property owners who voted owning fractional lots). No opposing votes were received.

Dustin Kadlecek made a motion, seconded by Tracy Head, to declare Darla Blaha as elected, and Mike Wallace as re-elected, to the Monument Hill POA board of directors. The motion carried.

A motion was made, and seconded, to adjourn the meeting. The motion carried. The meeting was adjourned at 6:50 p.m.

The next regular meeting was scheduled for 6 p.m. August 9, 2023 at the Water District/ MHPOA office.

Darla Blaha, Secretary

Mike Wallace, President