

Tomahawk Creek Condominiums HOA Board Meeting  
Annual Meeting of the Membership  
Thursday, November 17, 2022 – 6:30 pm Clubhouse

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**AGENDA**

- I. Welcome and Introductions
- II. Establish a Quorum—1/3 of total eligible Association vote
- III. Call the meeting to order 6:32  
Nancy Pozo (President), Amber Schreiber (Vice-President), Debbie Schuler (Secretary), Edrissa Cham (Treasurer), Allison Luthi (Member-at-Large)
- IV. Election of Directors 2 Position Open 6:35
  - a. Candidates address members
  - b. Cast Ballots
- V. Approval of 2021 Annual Meeting Minutes 6:40  
Debbie Schuler moved to accept the minutes from the 2021 Annual Meeting, Allison Luthi seconded, and all approved.
- VI. Approval of 2023 Annual Budget 6:44  
Allison Luthi moved to accept the 2023 Annual Budget, Debbie Schuler seconded, and all approved.
- VII. Management's Report 7:39
- VIII. Questions and Answers
- IX. Election Results (Could be announced next day)  
Suspended for 24-hours in order to attempt to attain a quorum. Meeting will continue November 18, 2022.

A quorum was reached within 24 hours, and the vote satisfied the necessary 1/3 quorum of eligible weighted votes as outlined in Article II, Section 5 of the Bylaws. An additional 117 ballots and proxies were submitted thus achieving a weighted percentage of 33.49.

Election results:

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Allison Luthi	97.9%
Amber Schreiber	98.9%
Laura Tedeschi (write-in)	00.7%
Mike Schlatter (write-in)	00.9%

According to bylaws, candidates must receive more than 51% of the weighted votes cast to be elected to the Board. Therefore, the two current board members who sought reelection (Allison Luthi and Amber Schreiber) were elected and will be continuing their service to the Board.

X. Adjournment Meeting 8:05