

WATERVIEW ESTATES

Annual Meeting of Members

Waterview Estates Owners Association, Inc.

Minutes

The Members of Waterview Estates Owners Association, Inc met virtually/telephonically for the Annual Meeting of the Members on the 30th day of June 2020 at 6:05 pm.

The meeting was called to order by Bedrock Association Management, Jacey Jetton and introductions were given for the board members: Alexis Geissler, Stephen Crocco, Vincent Murphy, and Fahad “Sharky” Khan; and management company, Bedrock Association Management (“Bedrock”): Ed Gojara and Fanny Jetton.

Establish Quorum

Bedrock confirmed that 54 owners submitted a mail in or text to vote ballot, along with 11 owners present at the meeting. 20% or 235 were needed out of 1171 members. In accordance with Article III, Section 3.4 of the amended by-laws, the meeting was then adjourned and immediately reconvened. Those Members present, either in person or by mail in/text to vote ballot, then made up the quorum necessary to continue business.

Proof of notice for the meeting was presented by Bedrock.

Guest Speakers

None were present.

Minutes

The Members were provided and reviewed the minutes from the 2019 Annual Meeting. No changes or objections were made. Lucy Robertson, 20023 Juniper Chase Trail, motioned to approve the minutes. Stephen Crocco, 5203 Emory Mill Circle, seconded the motion. Hearing no objections, the minutes were approved.

Election of Directors

There were two (2) positions open and four (4) individuals on the ballot. Fahad “Sharky” Khan and Vincent Murphy were confirmed as the elected members of the Board, serving three (3) years.

Committee Reports

Jacey Jetton presented the Financial Report for the association sharing the bank balances, revenues, and expenses for the association.

Jacey Jetton shared the progress on beautification projects around the neighborhood, including the landscaping projects, splash pad, fences, sidewalks, and pavilion.

Jacey Jetton shared information regarding Deputy Vlad Ocampo and social events.

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Adjournment

There being no further business or questions to come before the Members, Stephen Crocco, 5203 Emory Mill Circle, motioned to adjourn the meeting. Lucy Robertson, 20023 Juniper Chase Trail, seconded the motion. Hearing no objections, the meeting was adjourned at 6:24 pm.

Secretary, Waterview Estates Board of Director