Fiddler’s Marsh Homeowners Association

#### Annual Meeting

November 8, 2021

6:00 PM

PV Library

**Quorum**

Larry Dukes called the meeting to order at 6:00 PM. Also present for the Board: Vikkey Gates. John Ewing of Aegis was also present. A quorum of Board members was not achieved.

**Quorum of Owners**

A quorum of owners was not achieved. Only 38 owners attended or presented proxies. 57 is required for a quorum. The Annual Meeting is continued to Wednesday, December 8, 2021.

**Board Election**

Jerry Buchanan received 33 votes, and Jim Fitzroy received 36. At the meeting, Dan Nevins added his name to the ballot. As the meeting is continued until a quorum is achieved, no Board member candidates were elected. A new ballot with Dan Nevins added to the ballot will be emailed to all owners.

**The 2022 Budget**

Not approved due to lack of HOA owners quorum.

**Meeting discussion items**

These items will be added to the December 8, 2021 continued Annual Meeting

* Nuisance complaint from Jean Vallier, Larry Dukes regarding activities at 113 Saint Emilion Court
* Audit date
* Providing entire HOA ownership with the annual budget.
* Vikkey Gatesmotioned, as a budget savings measure, that any Operating budget savings be transferred to the Reserves annually in anticipation of the Reserve Study scheduled road resurfacing in 2027

**The meeting was stopped at 6:48 PM, to be continued December 8, 2021**

Submitted: John Ewing / Property Manager / Aegis Mgt, Inc.