

Har-Ber Meadows Board of Directors

Annual Meeting Minutes

May 16, 2022

1. Quorum was determined by signatures in resident books signed when residents cast ballots for the POA election
2. Roll Call:
 - a. S. Jeffus
 - b. K. Maestri
 - c. R. Lyall
 - d. D. Rhodes
 - e. R. Stephenson
 - f. J. Duke-property manager
3. Meeting called to order by S Jeffus
 - a. highlights of the past year were noted by Jeffus
 - b. Signature Bank was thanked for the food and continued support of the neighborhood
 - c. door prizes were awarded
4. Election voting
 - a. votes were tabulated by K Maestri and D Rhodes in the presence of D Rutledge, POA attorney
 - b. S Jeffus and R Stephenson were re-elected to their positions unopposed. L Eads and M Towery were elected to fill the two vacant positions
 - c. D Rutledge collected and secured all ballots after the tabulation