

PINEBROOK HOMEOWNERS ASSOCIATION
ANNUAL MEETING
FEBRUARY 6, 2024

The annual meeting of the Pinebrook Homeowners Association was held on February 6, 2024 at the clubhouse. The meeting was called to order by President, John Lovejoy at 7:05 pm.

MSC= Motion, Seconded, Carried

Present: John Lovejoy, President; Garrett Wolverton, Vice President; Stephen Nash, Treasurer; Tim Olsen, Secretary; Beth Barber, Karen Maxwell, Ann Selck

Proof of Notice of Meeting or Waiver of Notice – Proof of Notice requirements were met.

Nominations: No nominations from the floor

Announcement of Vote Results –

-Board of Directors Election

Garrett Wolverton – 43 votes

James Voisin – 42 votes

Stephen Nash – 43 votes

-2024 Budget Adoption – Vote: 43 Yes/0 No. Approved

Motion to adjourn the meeting at 7:50 pm. **MSC:** Ann Selck/Karen Maxwell (7 Yes/0 No). Motion carried.

Tim Olsen, Secretary