

PINEBROOK HOMEOWNERS ASSOCIATION
ANNUAL MEETING
FEBRUARY 11, 2025

The annual meeting of the Pinebrook Homeowners Association was held on February 11, 2025 at the clubhouse. The meeting was called to order by President, John Lovejoy at 7:03 pm.

MSC= Motion, Seconded, Carried

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

Absent: James Voisin

Agenda:

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

Joseph Edwards – 32 votes

John Lovejoy - 32 votes

-2025 Budget Adoption – Vote: 32 Yes/1 No. Carried

-Deletion of Article VII, Section 4 of the By-Laws – Vote: 33 Yes/0 No. Carried

-Financial Compilation for FY 2023 – Vote: 31 Yes/ 2 No. Carried

-Financial Compilation for FY 2024 – Vote: 32 Yes/1 No. Carried

Motion to adjourn the meeting at 7:53 pm. **MSC:** Beth Barber/Garrett Wolverton. (6 Yes/0 No). Motion carried.

Tim Olsen, Secretary

