

# Jette Meadows Landowners Assoc. Board Meeting

## January 30, 2025

Telephonic

Minutes

### Board of Directors

Tracy Nebeker, President

Sean Reffner, Vice President

Eileen Schmidt, Secretary

### Call to Order 1:00 PM

#### Old Business

- Current Standing of Votes for Special Assessment Meeting
  - We currently have 81 either planning on attending in person or proxy votes received; need to have 22 more to achieve quorum.
  - Those lot owners in arrears are not allowed to vote; put those aside.
  - If a quorum is not achieved, the meeting will immediately called to adjourn.
    - In that case, another meeting will be scheduled within 30 days (April 11<sup>th</sup> at 7:00 PM, place TBD).
    - A repeat mailing will be sent out notifying members of the new meeting; those who submitted proxies will not be notified as their proxies automatically will be counted in the new meeting.
- Voting Slip Form
  - Eileen will draft the voting slip form and print 100 voting slips.
  - Will include name, address/lot number, signature line and date, description of each project with a yes/no box.
- Voting
  - Proxies only accepted prior to the meeting coming to order
  - Quorum will be determined upon meeting adjournment
  - Voting slips will then be counted per project after meeting adjournment and tallied
  - Results will be verbally announced upon tally and officially posted on the JMLA website
- Structure of Upcoming Special Assessment Meeting
  - Attendees must sign in, receive a voting slip, and complete a proxy form if leaving early.
  - All proxies must be input with the secretary upon check in to have that vote counted.
  - Each project will be presented with an overview.
    - Written comments received by the Board will be read out to the members
    - Member comments will then be solicited.
    - No prolonged debate will be allowed.
    - Sean will give a 1 minute remaining to those making statements.
  - Sean will be the timekeeper
    - 45 minutes for project review
    - 3 minutes per member statement
  -

### Adjournment 1:58 PM