## BRIDGESTONE LAKES COMMUNITY ASSOCIATION 2023 ANNUAL MEETING and ELECTION

**Date**: April 15, 2023

**Location:** Green space on Bridgestone Lakes Dr, Lake 2

Attendees: LaToya Henry

Dwight LeBlanc Julie Yasar

Sussan Martinez and Craig Summers from management were also present

- The meeting was called to order at 10:48 a.m. 34 homeowners were in attendance in person or via proxy. The quorum was verified.
- Introduction of the Board Members and Management: The board and management introduced themselves to the owner present.
- Approval of the 2022 Annual Meeting Minutes: the owners present reviewed the 2022 minutes as prepared. Dwight LeBlanc read the minutes out loud to those present. Jon Leaver made a motion to accept the minutes as prepared. Bob Scaffer seconded the motion, all in favor, motion carried.
- Election of 2 Directors:
  - o Nominations from the floor: Management asked if any nominations were from the floor. There were no nominations from the floor.
  - o Introduction of Nominations:
    - Dwight LeBlanc
    - Nicole Nelson

They were all allowed to speak to the owners present and state why they wanted to be on the board and serve the community.

- O Voting/Counting of the Ballots and Election Results: Since there are two positions open and two people running a motion was made to a unanimous consent by Belinda Bridges. Jon Leaver seconded the motion, all in favor, and the motion carried. Dwight LeBlanc and Nicole Nelson will serve a 2-year term on the board and will be up for re-election in 2025.
- Financial Report: The association's financial status was briefly recapped. The Owners were given the year-end financials in their handout.
- Update on the lawsuit: Management gave a brief rundown on the lawsuit. The association has finally won the suit; there are no more chances for appeal. The association's attorney is in the process of collecting the funds. Once the association has received the funds, the repairs to lakes 1 and 2 will begin. Owners will be given a chance to voice opinions on design and costs.
- Homeowner forum: The owners talked about violations, speeding, commercial vehicles, adding landscape/trees to the lakes, and sidewalks by the new school.

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Signature and title	Date
Julie YASAL	

• Adjournment: The meeting was called to an end at 11:47 am. The association did a raffle for gift cards for the homeowners present.