

Rollins Ranch HOA Annual Meeting

Location: Online Zoom Meeting

Date: March 18, 2021

Time: 7:00 PM

Conducting: Matthew Garn, HOA President

Text any proxy votes to James at 801-920-2869 or email them to him.

1. Welcome and Introductions.
 - a. Board Members: Matthew Garn, Micah Foster, Shiloh Johnson, Abe Behunin and Danny Kilgore
 - b. Property Manager: James Durrant, Utah Community Management LLC.
2. Review of Financials—Manager
 - a. Profit and Loss/Income Statement
 - b. Balance Sheet
 - c. Proposed 2021 Budget
3. Open comments by homeowners. Please keep your comments to 2 minutes.
4. Election of HOA officers—conducted by HOA Manager.
 - a. Thanks to Matthew Garn and Micah Foster for their service on the board.
 - b. Job Description: 2 years, could serve in any capacity: President, VP, Treasurer, Secretary. Attend quarterly meetings, more if needed. Take on assignments.
 - c. Process to follow: must be nominated and seconded; close nominations; 1-2 minutes to introduce self to homeowners; vote by online written ballot.
 - d. Homeowners will be emailed the names of the new board tonight.
5. Adjourn meeting. (Board to meet within 2 weeks)