

Rollins Ranch HOA Annual Meeting *MINUTES*

Location: Mountain Green Jr High and via Zoom

Date: April 17, 2024

Time: 7:00 PM

Conducting: Jared Flitton, HOA President

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

1. Welcome and Introductions—*Jared Flitton conducted the meeting.*
 - a. Board Members: Marisa Johnson, Jared Flitton, Joseph Lee, Brandon Flitton and Russ Willardson
 - b. Property Manager: James Durrant, Utah Community Management LLC.
2. Review of Financials—*Jared Flitton/James Durrant reviewed the financials statements and budget.*
 - a. Profit and Loss/Income Statement 2023
 - b. Balance Sheet 2023
 - c. Proposed 2024 Budget
3. HOA Items and Update—*Jared Flitton gave updates on the below items.*
 - a. Sale of common area.
 - b. Secondary water increase.
4. HOA Social Team/Committee—*Marisa Johnson invited homeowners to get involved.*
5. Open comments by homeowners—Jared (Please keep your comments to 2 minutes)
6. Election of HOA officers—*HOA Manager conducted elections for board members.*
 - a. Thanks to Marisa Johnson, Jared Flitton and Joseph Lee 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; set amount of time for homeowners to vote online at rollinsranchhoa.com; tally votes.
 - d. Results posted on HOA website by 9 am
 - e. *Blain Duke, Jared Johnson and Tony Curtis were elected to serve on the Board.*
7. Adjourn meeting. (Board to meet within 2 weeks per the CCRs)