

RECORD OF PROCEEDINGS

MINUTES OF A ELECTION MEETING OF
THE BOARD OF DIRECTORS OF THE
WATERSTONE HOMEOWNERS ASSOCIATION
HELD
JUNE 21, 2021

A turnover meeting of the Board of Directors of the Waterstone Homeowners Association (referred to hereafter as the “Board”) was convened on Monday June 21, 2021, at 6:30 p.m., Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this Board meeting was held via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Debra Hessler, President
Donald Rhine, Vice President

Also, In Attendance Were:

Jordan Honea and Amy Bazinet; CliftonLarsonAllen LLP (CLA)
Tracy Alderman; Homeowner
Trinity Howard; Homeowner
DaNell Johnson; Homeowner
Angie Carpenter; Homeowner
Ryan and Kelly Osborne; Homeowner

CALL TO ORDER

Upon a motion duly made by Director Hessler, seconded by Director Rhine and, upon vote, unanimously carried, the Board called the meeting to order at 6:47 p.m.

There being annexed lots by Lennar and 125 closings, quorum was confirmed.

ELECTION OF DIRECTORS

Nominations from the Floor: None.

Introduction of Nominees Trinity Howard and Tracy Alderman: Ms. Howard and Ms. Alderman introduced themselves to the Board.

Voting: The Board abstained from the vote. Ms. Honea noted that no proxies were received. The homeowners in attendance commenced with a vote.

Tabulate Votes: Following tabulation of the votes, Trinity Howard was elected to the Board with the majority of votes from the homeowners.

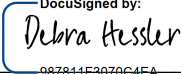
ADJOURNMENT

There being no further business to come before the Board at this time, upon a

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motion duly made by Director Hessler, seconded by Director Rhine and, upon vote, unanimously carried, the meeting was adjourned at 7:02 p.m.

Respectfully submitted,

By  _____
President of the Board