



HSCA 2025 Annual Meeting and Election February 18, 2025

1. **CALL TO ORDER:** "The 2025 Annual Meeting is called to order by Cynthia Thompson at 3:03 pm."
 - a. **PROOF OF QUORUM:** "There were 640 proxies submitted in advance of the meeting. The number to establish a quorum is 402. A quorum is met."
 - b. **PLEDGE OF ALLEGIANCE:** Led by Cynthia Thompson.
2. **PROOF OF NOTICE OF MEETING:** (Cindy) "Notice of the Annual Meeting was mailed to all Members on December 6, 2024, pursuant to the Bylaws of Heritage Springs Community Association, Inc."
3. **APPROVAL OF 2024 MINUTES:** "The minutes of the (1) 2024 Annual Meeting, (2) the reconvened Annual Meeting, (3) the 2024 Organizational Meeting, and (4) the Special Meeting of the Members were made available to all Members at today's annual meeting."
 - a. (Cindy) I hereby make a motion to approve the 2024 Annual Meeting minutes, the reconvened Meeting Minutes, the Organizational Meeting, and the Special Meeting of the Members minutes?
 - b. Do I have a second? Anthony Dinallo seconds the motion. Any Discussions? No
 - c. All those members who approve the 2024 minutes please signify by raising your hand – One per household. Most of the membership raised their hands in approval.
 - d. Opposed... please raise your hand. No one opposed it.
 - e. The motion is approved by a majority of the members.
4. **VOTE TO ROLL OVER FUNDS: (Cindy)**
5. I hereby appoint Jody Clor, Ron Kelly, Rocky Rocha, Ken Rubin, Marti Provenzano and Natalie Brewton as Election Monitors.
6. I hereby make a motion to briefly recess until the final tabulation of proxy votes is complete.
 - i. Do I have a second? Yes. Kelly Alter seconds the motion.
 - ii. The board stands in recess.
7. **Start Tabulation/Counting of Proxies.**
8. **Meeting is reconvened by Cindy.**
9. **Announcement of Results**
 - a. "As of the reconvening of this meeting, there are 633 "yes" votes and 7 "no" votes to roll over any surplus funds from 2024 to 2025, consistent with IRS ruling 70-604. The vote requires a simple majority to pass.
 - b. The vote passes.
 - c. **NEW BOARD MEMBER ELECTION RESULTS: (Cindy)** Most of you are probably aware that four members submitted their letters of intent and biographies for the three open seats on the board. The results of membership voting are:

○ Kelly Alter	473 Votes
○ Davis, Gary	409 Votes
○ Rather, Edward	503 Votes
○ Thompson, Cindy	453 Votes
 - d. The 2025/2026 HSCA Board of Directors are 1. Kelly Alter, 2. Edward Raether
 3. Cindy Thompson 4. Anthony Dinallo, 5. Dann Stavro, 6. Mike Scieszka, 7. Christine Dixler.
10. **ADJOURNMENT:** "I hereby make a motion to adjourn the Meeting? Do I have a second. Katherine Williamson seconds it.... Meeting is adjourned at 3:58 pm."