

SAGO POINT HOMEOWNERS ASSOCIATION
ANNUAL MEETING

THURSDAY, FEBRUARY 25th 2021

Meeting Agenda:

Call to Order: The meeting was called to order at 6:32 by President Gary Hewetson. Directors present: Ted Mont. Others present: Jeff Lovelady, Leslie Roberts, Diana Rosin.

Determination of a quorum: There were seventeen Zoom attendees. Therefore, no decisions can be voted on.

Announcement of Directors: Gary Hewetson, Jeff Lovelady, Ted Mont, Leslie Roberts, Diana Rosin.

Proof of notice of Meeting: Gary Hewetson affirmed notice was mailed and electronically delivered to each voting member in accordance with applicable law. Notice was also posted on the community board.

Reading and Disposition of any unapproved minutes: The meeting minutes of October 22, 2020 were approved.

Directors Report: Gary presented the 2021 Budget. He stated the \$147.00 monthly assessment will remain in effect. As of January 31st, 2021 the Reserve account has approximately \$40,233 and the Checking account has \$25,701. Ted reported the irrigation system needs constant maintenance due to its age. Gary stated in 2020 \$46,000 was spent on irrigation repairs and a well replacement. The Board will establish the priority of irrigation repairs and replacement to balance with the money we have.

Membership comments: Anthony Mendillo inquired about possibly replacing his roof with the new technology Tesla solar roof tiles. Dan Hubbard suggested sending out a meeting reminder to residents the day of the meeting.

Adjournment: Jeff Lovelady made a motion to adjourn the meeting. Ted Mont seconded. The meeting was adjourned at 7:40



Diana Rosin, Secretary

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Call to Order: Immediately following the Annual Meeting on February 25th, 2021, a meeting was called to order by Gary Hewetson for Election of Officers.

Election of Officers for 2021:

Leslie Roberts nominated Gary Hewetson for President, Diana Rosin seconded. Gary will finish his one year term he assumed as President.

Jeff Lovelady nominated Ted Mont for Vice President, Gary Hewetson seconded.

Ted Mont nominated Leslie Roberts for Treasurer, Jeff Lovelady seconded. Leslie will finish her one year term she assumed as Treasurer.

Ted Mont nominated Diana Rosin for Secretary, Jeff Lovelady seconded.

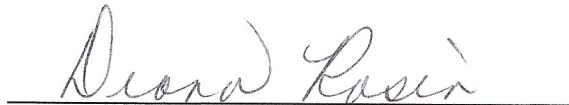
Each Board member so nominated was elected unanimously.

Committees:

Ted Mont will chair the Landscaping, Irrigation and Fertilization Committee.

Jeff Lovelady will chair the Architectural Control Committee.

The meeting was adjourned at 8:00pm.

A handwritten signature in cursive script, reading "Diana Rosin", is written over a horizontal line.

Diana Rosin, Secretary