

VINEYARD HEIGHTS HOMEOWNERS ASSOCIATION INC
MINUTES OF ANNUAL MEETING
02/22/2024

An annual meeting of the general membership of the Association was held at 07:00 p.m. on February 28, 2023 at the HOA Picnic Shelter (8157 Rose Creek Ct).

The president of the Association, Howard Smith, called the meeting to order at 07:06 p.m. given according to law and the governing documents of the Association. The present Members are identified on the attached sign-in sheet. Quorum was met.

Report to Membership by Board of Directors:

- Treasurer Bruce Brockman gave the report to membership regarding the financial report for 2023 and the HOA budget for 2024
- Discussion was made regarding using funds for sealing of cracks as necessary in roadway
 - Request was must made for redoing the striping on curve by the entrance
 - Request to consider change in position of “private road” sign or potentially for signage for “no trespassing”

Discussion on Gate

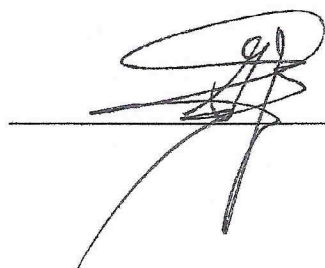
- Due to recent trespassing occurrences, requests were made to the president, Howard Smith, regarding revisiting the possibility of a gate for discussion
- Varying opinions on pros and cons of gates were made by various members
- After discussion, a vote was take for the following options:
 - a) Not interested in gate or cameras
 - b) Interested in cameras only
 - c) Interested in gate, provided concerns are addressed
 - d) Interested in gate for enhanced nighttime neighborhood security only
- 80% of votes cast were in favor of Interested in gate (choices c and d)
- Based on the vote, the previous Gate Committee, headed by Dustin McLeod will reconvene and provide HOA members an update on pricing and to address any concerns
- A special assessment vote will be scheduled at a later date once the Gate Committee provides all the necessary information for a formal vote

Election of Board Directors

- Howard Smith informed members that Bruce Brockman would be stepping down from service as treasurer after completing his 3 year term
- Jeremy Henri was on the ballot. No additional nominations were submitted
- Ballots were collected and counted by Bruce Brockman and Gene Joe

- Jeremy Henri was elected for a 3 year term and will serve in the role as treasurer

There being no other business, by common consent of all present, the meeting was declared adjourned by the president at 07:59 p.m.

A handwritten signature in black ink, consisting of several overlapping loops and a long, sweeping tail that extends downwards and to the left.

Corporate Secretary