

**THE HUNT CLUB HOMEOWNERS ASSOCIATION INC.**  
**OFFICIAL 2021 ANNUAL MEETING MINUTES**  
**Thursday, November 11, 2021**

<b>ROLE CALL:</b>	Bill David	Present
	Jerry Cline	Present
	Paul Barlow	Present
	Keith Dando	Absent
	Paul O'Donoghue	Present
	Matt Williams, BMI	Present

**CALL TO ORDER:** The Hunt Club Homeowners Association 2020/2021 Annual Meeting held on November 11, 2021 was called to order by Matt Williams from Barnett Management, Inc. at 6:30 p.m.

**INTRODUCTIONS:** At this time Matt Williams introduced himself, as well as the current members of the Board of Trustees.

**PROOF OF MEETING NOTICE:** At this time, Matt Williams verified that all residents in attendance had signed in on the sign-in sheets provided and also that all residents had received a meeting notice via mail.

**APPROVAL OF MINUTES:** The meeting minutes supplied were those from the November 25, 2019 Annual Meeting. **Mike Medder made a motion to accept the 2019 meeting minutes as stated. Paul Barlow seconded the motion. All were in favor. Motion passed. Minutes approved.**

**FINANCIAL REVIEW:** Matt Williams stated that the supplied meeting agenda contained a financial overview through October 31, 2021.

Matt stated that, as of October 31<sup>st</sup>, the Association had \$28,588.24 in its checking account, \$138,697.66 in its Money Market (Reserve) account and also \$7,490.18 in the Life Style Reserve account.

**ELECTION OF OFFICERS:** Matt Williams stated that as of this time, because there was no annual meeting held in 2020 due to Covid-19, all five of the current board seats were up for election.

At this time, Matt Williams opened the floor for nominations or volunteers.

All five current Board members stated that they are interested in re-running for the Board.

With no nominations or volunteers from the floor, **Bill David made a motion to close the floor for nominations or volunteers and cast a unanimous slate to re-elect the five current board members back to the Board. Paul Barlow seconded the motion. All were in favor. Motion passed.**

**OLD/NEW BUSINESS:**

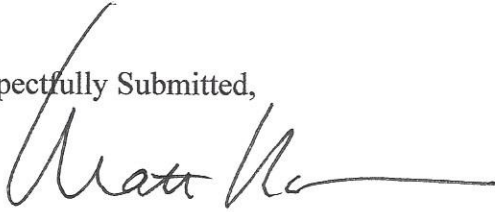
At this time, Matt Williams opened up the floor for any old or new business.

The issues brought up responsibility of the sidewalks within the Association and the City doing assessments of sidewalks, questions about what to do with the "rock park" area, the

possibility of doing an audit or review of the Association's finances, snow removal and upcoming projects for 2022.

**ADJOURNMENT: Mike Medder made a motion to adjourn. The motion was seconded by Robert Jones. All were in favor. Motion passed. Meeting was adjourned at 7:17 p.m.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Matt Williams", with a long horizontal flourish extending to the right.

Matthew Williams, Barnett Management, Inc.  
Managing Agent for: Hunt Club Homeowners Association Inc.