

Pebble Creek Property Owners Association, Inc.
Annual Meeting - Minutes
April 8, 2024

The Annual Meeting was held on April 8, 2024 virtually using GoTo Meeting. At least 10% of lot owners is required for a quorum. The total number represented by proxy was 91. The meeting was called to order at 6:05 pm by the President, John Roberts. Other board members in attendance were Holly Scholl, Richard Andersen, Rechad Zafar and Kent Gouldin. Community Group was represented by Account Manager, Kim Holmstrom and Site Manager, Jennifer Rice. Kim Holmstrom certified quorum and proof of Notice of Meeting.

A motion to waive the reading of the 2024 Annual Meeting minutes was made by Les Matthews and seconded by Holly Scholl, and unanimously approved.

John Roberts gave the President's report.

Kim Holmstrom gave the Treasurer's report for 1st Quarter 2023 financials.

John Roberts called on Kim Holmstrom to explain the IRS tax resolution. The homeowners unanimously approved the IRS Resolution. A motion was made by Holly Scholl, with a second by John Roberts to approve.

There was one (1) Board position up for election. The nominees were Richard Johnson, Marla Posey and Holly Scholl. A motion was made by Tom Green and seconded by Kent Gouldin to close the nominations. A motion was made by John Roberts and seconded by Kent Gouldin to approve closing the voting. Elected to a three year term was Holly Scholl.

A question and answer session for the members followed.

The meeting was adjourned at 6:38 pm.

Respectfully submitted,

Jennifer Rice, Site Manager
Pebble Creek Property Owners Association, Inc.