



The Reserve at Battle Creek

2021 Annual Meeting Minutes August 17, 2021

- The meeting was called to order at 7:09 via Zoom meeting due to COVID Delta variant.
- Guests were welcomed and the Master Board was introduced.
- Proof of meeting notice was confirmed and a quorum of 17 residents was determined.
- The financial report and proposed budget for 2021-2022 were presented by treasurer, Dorothy DeBorde.
 - As of 8/17, slightly under budget for 2020-2021 budget year allowing annual dues to remain the same for 2021-22 budget year.
- Amy Wade and Alex Braun, PMI Property Management, asked for nominations from the floor and conducted the election of the Board members for the 2021-2023 term. There were no additional nominations from the floor. The election results by acclamation are as follows:
 - Dorothy DeBorde
 - Ty Frederick
 - Jene Holcomb
 - Karlie Madden
- Questions/Comments:
 - Termite damage on parameter fences
 - Tree trimming plan for tree hitting box trucks
 - The above subjects will be addressed at August Master Board meeting
- Meeting adjourned at 7:40 p.m.