

Williamson Valley Ranch Road Association  
2023 Annual Meeting Minutes  
(Meeting conducted on January 8, 2024)

Meeting Called to Order: by Barbara Peterson at 7:18 p.m.

Welcome and Introduction: President Barbara Peterson welcomed all attendees and introduced the current Board Members/Officers.

Notice of Meeting:

- 1) The Notice of the 2023 Annual meeting was mailed to Association members of record on November 30, 2023. Included with the notice were: a)Annual Meeting Agenda, b)Minutes from the 2022 Annual Meeting, c)President's Report, d)2024 Budget and e)Official Absentee Ballot, (yellow paper). Mailed under separate cover the 2024 Annual Property Assessment Invoice.
- 2) Email notification of the meeting and ballot count was emailed on Thursday, January 4, 2024.
- 3) Sandwich boards were placed at Cowboy Trail and Williamson Valley Ranch Road entrances on Thursday, January 4, 2024.
- 4) Notice of the 2023 Annual Meeting was posted on the WVRRA Website in January 2023.

Proof of Quorum

- 1) Seven (7) board members were present: John Arietta, Jim Copland, Brian Keller, Barbara Peterson, Michael Schwartz, Jim Washington & Bob Wood. Board member Karl Scheib was absent.
- 2) Ninety-nine (99) official ballots were submitted by members entitled to cast votes. Eighty-two (82) ballots were accepted as valid and Seventeen (17) were rejected due to the back of the ballot not being filed out.
- 3) Forty-four (44) community members attended the Annual Meeting.
- 4) Quorum requirements were met in accordance with Article V, Section 5.6 of the Bylaws as set forth in the Amendment to Bylaws dated April 15, 2015.

Approval of 2023 Annual Meeting Minutes:

- 1) Sixty-six (66) of the valid official ballots approved the 2022 Annual Meeting Minutes. The Minutes are posted on the WVRRA website.

Announcements:

- 1) Notification was made of the requirement to perform a yearly audit. Volunteers to assist were solicited.
- 2) Motion made by Jim Washington to raise the disclosure fee to the max allowed by A.R.S. 33-1806(c). Motion seconded. Fee set to \$180 effective January 8, 2024. Motion unanimously approved.

Results of Election of New Board of Directors Members:

- 1) Current Board members John Arietta, Barbara Peterson, Karl Scheib, and Bob Wood have one more year remaining on their respective terms which expire December 31, 2024.

- 2) Current Board members Jim Copeland, Brian Keller and Michael Schwartz terms expired, and were running for reelection.
- 3) The following community members ran for election to fill the vacant seats: Mike Chuck, Bob Cressman, Mike Jors & Larry Larsen.
- 4) Based on the count of the absentee and in person official ballots, the following community members were elected to the WVRRA Board of Directors by a majority of the votes: Mike Chuck(59), Mike Jors(54), Brian Keller(64), Larry Larson(63) and Michael Schwartz(70).

All the above elected board members will serve 2-year terms from January 2024 through December 31, 2025.

Treasurers Report: 2023: Income Statement was presented to the community.

Total Income	\$105,826
Total Expense	\$80,317
Net Income	\$25,509

Open Forum: A member asked for the detail of the income statement. The detail of the income statement was read

Next Meeting: The next Regular Board Meeting will be held on Monday, February 5, 2024 @ 7:00 p.m. at the Central Arizona Fire District, Station 57, 4125 W Outer Loop Road, Prescott, AZ 86305

Meeting Adjournment: 2023 Annual Meeting adjourned at 7:37 p.m by Barbara Peterson,