

Williamson Valley Ranch Road Association
2021 Annual Meeting Minutes
(Meeting conducted on January 10, 2022)

Meeting Called to Order: by Barbara Peterson at 7:12 p.m.

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

Notice of Meeting:

- 1) The Notice of the 2021 Annual meeting was mailed to Association members of record on or before November 30, 2020. Included with this Notice were: a) Annual meeting Agenda, b) Minutes from the 2020 Annual meeting, c) Vice President's Report, d) Official Absentee Ballot, and e) 2022 Annual Property Assessment Invoice.
- 2) The Notice of the 2021 Annual meeting was emailed to Association members of record on January 1, 2022
- 3) Sandwich boards were placed at Cowboy Trail and Williamson Valley Ranch Road entrances on January 7, 2022.
- 4) Notice of the 2021 Annual meeting was posted on the WVRRA Website on January December 7, 2021.

Proof of Quorum

- 1) Fifty-seven (57) absentee and in person official ballots were submitted by members entitled to cast votes. 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.
- 2) Twenty-eight (28) community members attended the Annual meeting.

Approval of 2020 Annual Meeting Minutes:

- 1) Fifty-three (53) ballots absentee and in person official ballots approved the 2020 Annual Meeting Minutes and four (4) ballots did not vote on the Minutes at all. The 2020 Annual Meeting Minutes are approved.

Results of Election of New Board of Directors Members:

- 1) Current Board members Barbara Peterson and Erik Routh have one more year remaining on their respective terms which expire December 31, 2022.
- 2) Current Board member Jim Copland's term expired and he is running for reelection.

- 3) The following community members are running for election to fill the vacant seats:

Jim Washington
Michael Schwartz
Bonnie Baker
Brian Keller

- 4) Mark Glaza's name was submitted on 2 ballots as a write-in candidate. Jack Dulgarian's name was submitted on 2 ballots as a write-in candidate. Kim Switzer's name was submitted on 1 ballot as a write-in candidate.

- 5) 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:

Jim Copland
Jim Washington
Michael Schwartz
Bonnie Baker
Brian Keller

All the above elected board members will serve 2 year terms from January 2022 through December 2023.

- 6) None of the write-in candidates have stated that they are willing to serve on the Board of Directors.

Next Meeting: The next Regular Board Meeting will be held on Monday, February 7, 2022. The time is 7:00 p.m. and location is Central Arizona Fire District, Station 57, 4125 W Outer Loop Road, Prescott, AZ 86305

Meeting Adjournment: A motion was made by to adjourn the 2021 Annual Meeting was made by Sharon Fitch at 7:37 p.m. The motion was seconded and unanimously approved.