

Board Meeting Agenda

- Call to Order
- Election of Officers for 2022
- Schedule of Meeting Day and Time

**MINUTES**  
**STONEBROOK VILLAGE OWNERS ASSOCIATION ANNUAL MEETING**  
**December 8, 2021**

Board president Marj Cannon convened the annual meeting of the Stoneybrook Village Owners Association on Zoom at 2:00pm. There were 38 owners present via video or phone, 0 owners present by proxy, and 3 absentee ballots (which count toward quorum) from owners who were not present via video or phone. Kurt Powell and Beth Powell, Willamette Community Management, also attended.

**Quorum Verification:** There were 41 voting units/owners present in person, ballot, or by proxy. The quorum requirement is 38 owners, so the quorum was met.

**Approval of Minutes:** The membership approved the 2020 annual meeting minutes as amended.

**Election:** The current board members (Marj Cannon, Jane Lackey, Tony Olsen, Larry Plum, and Suzy Pelican) were introduced and thanked for their service. With the terms of Marj Cannon and Jane Lackey ending, the board nomination advisory committee nominated Carole Gutbrod and Steve Scheibel for the two open two-year terms (2022-2023). There were no additional nominations from the floor during the meeting or from absentee ballots. The membership **ADOPTED** a motion by Marj Cannon to appoint the two nominees to the Board of Directors by unanimous consent.

**Treasurer's Report:** Larry Plum gave the treasurer's report for the association for the calendar year 2021 and shared the budget for 2022.

**Clubhouse/Activities Committee:** Kate Mathews thanked the committee members, summarized the committee's 2021 activities, and highlighted some of the planned activities for 2022.

**Architectural Review Committee (ARC):** Karen Stephenson thanked the committee members and gave a brief report.

**Board Nomination Advisory Committee:** Gerald van Belle thanked the committee for their work and explained the committee's purpose and future activities.

**Common Property Committee:** Gerald van Belle thanked the committee for their work and explained the committee's purpose and future activities.

**Community Garden Committee:** RobinJeanne Parks summarized the community garden activities for the year and thanked the committee members.

**Pond Committee:** Sheila Coxon summarized the committee's history and purpose, highlighted the committee's 2021 activities, and thanked the committee members.

**Pool Committee:** RobinJeanne Parks summarized the committee's activities and thanked the committee members.

**Preparedness Committee:** Steve Napack thanked the committee members and reviewed upcoming events.

**Welcome Committee:** Susan Hayes summarized the committee's activities and thanked the committee members.

**Website Committee:** Susan Hayes shared the draft website for the community.

The membership adjourned the annual meeting at 3:32pm.