

**Minutes
Stoneybrook Village Owners Association (SVOA)
Annual Membership Meeting
December 10, 2024
Draft #1**

President, Tony Olsen called the meeting to order at 10:05 AM in the Clubhouse. Other Board members present were Steve Scheibel, Keith Laxton, and Carole Gutbrod. Charlotte Fleming represented Fleming Properties (FP).

Quorum Verification: There were 55 residents in attendance meeting the requirement of 38 voting units for a quorum.

Approval of Minutes: The minutes of the December 19, 2023 Annual Membership Meeting were **approved** and are available on the website.

Committee Chair Reports: All reports were given and are available on the SVOA website.

Treasurer's Report: Tony gave the current financial report which appears on the website. The Reserve Study has been completed.

Owner's Input

Election: Tony Olsen's term ended this year. He was given a standing ovation for his many years of service. Mike Aronson, of the Board Nomination Committee, put forth Michael Nove, with his approval and as an owner in good standing, for the fourth Board position. Michael Nove and Keith Laxton were voted into office by acclamation. The Board appointed Steve Scheibel as president and Carole Gutbrod as secretary. Monthly meetings will continue to be held on the third Tuesday of each month at 10:00 AM in the Clubhouse.

New Business:

- Committee Changes: Jim Day is a new member of ARC, Carole Gutbrod resigned from the RS-12 ad hoc committee.
- President's report: Tony reported that the SVOA files were moved from WCM to the clubhouse files and need further review and organization. The new keycard system with Synergy has been successful. Communication between residents and Fleming management co. are being updated with appropriate forms.

The meeting was adjourned at 11:50 AM.

Minutes prepared by Carole Gutbrod, Secretary