

THE GROVE HOMEOWNERS ASSOCIATION, INC.
Annual Meeting - June 10, 2021
Meeting Minutes

The 2021 Annual Meeting was held on June 10th at The Grove Clubhouse. Board Vice President Earl Nunnally called the meeting called to order at 6:31 pm. Board Members John Romano, Cory whitlow, and Matt Chafin were also present. Gerry Mancuso was absent due to death in family.

Earl Nunnally delivered the President's Report and Matt Chafin delivered the Treasurer's Report.

There were 4 homeowners present during the *Questions & Answers* portion of the agenda. No one had any comments

Roll Call and Certification of Proxies - 304 owners represented in person or by proxy. At least 184 of the lot owners were needed to establish a quorum (25% of 736). There were 4 households present. Cory Whitlow videotaped the meeting and took the minutes, and Jo Mendoza represented Community Group.

Proof of Notice mailed on May 8, 2021 in accordance with the minimum 14-day notice requirement in VAPOA.

Approval of Minutes of 2020 Annual Meeting - motion made and seconded to approve meeting minutes as presented.

Earl Nunnally introduced himself and Matt Chafin, candidates for the Board. There were no nominations from the floor. Earl, Gerry & Matt were elected to a two-year term.

Jo Mendoza presented IRS Resolution 70-604 and it was approved by the membership.

There were not sufficient votes to pass the amendment change. There were 261 yes votes, 29 no votes and 15 abstains. A total of 491 yes votes are needed to pass the amendment.

Annual meeting was recessed to allow further time to obtain the needed yes votes until June 30, 2021. Annual meeting to reconvene on August 12th. There being no further business, the meeting was recessed at 7:23 pm.

Organizational Meeting held immediately following the annual meeting and directors are keeping their current positions.

Minutes from the Reconvened Meeting
August 12, 2021

Prior to calling the recessed annual meeting to order, a homeowner brought up issue about the reconvening of the annual meeting since the original ballot indicates that the proxy/ballot expired on June 30th. Having agreed with owner, management confirmed that there were no additional proxy/ballots that were received after that date.

Meeting called to order:

The final vote count conducted by the Community Manager confirmed that as of June 30th, there were not enough votes to pass the amendment change. There were 261 yes votes, 29 no votes and 15 abstains. A total of 491 yes votes are needed to pass the amendment. Amendment was not passed. Having no further business, annual meeting was adjourned.

6:30 pm Annual meeting was adjourned.