Greystone Annual Members Meeting January 18th, 2023 5:00 pm Mark Olson Residence

The meeting was called to order by Laura Butler at 5:06 pm and a quorum was established.

The affidavit for this meeting is in the Guardian office,

Fred Pruitt presided over the agenda and explained the Annual Meeting is to elect directors and discuss any other business by the members. Fred explained that there are 3 directors' positions open, those being, his, Marks and Laura's, with their terms being 2 years.

Laura read the Annual Meeting Minutes from 2022, Mark moved the 2022 Annual Meeting Minutes be approved, seconded by Mr. Southwick, and carried.

Laura mentioned things are going well to include landscaping.

There have been a couple ARC request and those have gone well.

The question was asked if the flooding along the road has been resolved. Dr. Knauf explained what was done and the drainage has been working well.

The votes were counted for the election of directors, Fred, Laura, and Mark were elected unanimously.

Discussion was also held as to whether grass should be dug out around the trees, planted between the road and sidewalk, appears there is nothing in the documents that reads to that.

Management was asked to contact the owner of lot 3, asking that her garbage can be stored properly. Management will also check 3 other lots for possible violations.

With no further business to come before the membership the meeting was adjourned.

Fred called the Board Meeting to order to elect the officers of the association for 2023 at 5:20 pm and a quorum was established.

Fred moved the following slate of officers, Laura as President, Fred as VP and Mark as Sec/Tres. Moved by Mark, second by Dr. Knauf, motion carried unanimously.

With no further business to come before the directors the meeting was adjourned.