

Sunrise Homeowners Association
Annual Meeting
March 19, 2019
7:00 PM

Sunrise Annual Meeting meeting was called to order by President Tom Baumgartner at 7:00 PM. Quorum was established with members present and proxies received.

Members Present: Tom Baumgartner (President), Tim Austin (Vice President), Brian Scheick (Treasurer) Wayne Hand (Director) & David Miller (Secretary).

Guardian Association Management Staff Present: Tom Eaton

Consideration of Minutes: Previous minutes were approved by a voice vote of the membership.

Resident Comments: N/A

Committee Reports:

- Committee reports were provided to include Oak Hall, Crime Watch & information regarding sealing of roads.

Annual Meeting:

As President of the Association, Dr. Baumgartner is chairman of the Annual Meeting.

Tim Austin moved that nomination from the floor be closed; seconded from the floor and carried.

Ballots were cast for the election of 1 Director. Those running for election are Thomas Baumgartner, Laura Bedinger, and Tammy Whisler Broxton.

The ballots were counted. Dr. Baumgartner received 9 votes, Laura Bedinger 3 votes, Tammy Whisler Broxton 3 votes.

Dr. Baumgartner was elected as Director.

The financial report was presented to the membership. Moved by Tim, seconded from floor to accept report.

Discussion was held to create a long-term road reserve. Moved by voice vote and carried unanimously.

There being no further business, the meeting was adjourned.