

Hawthorn Village HOA, Inc.

P.O. Box 20461

Oklahoma City, OK 73156

Phone: (405)236-4747 Fax: (405)752-4403

June 21, 2022 at 6:00 p.m.

Grantham- Griffing Field House at Casady School-

9500 North Pennsylvania Avenue,

The Village, OK 73120

ANNUAL MEETING MINUTES

I. Call the meeting to order

- **Certify Proxies and Verify Quorum.**
- **52 Owners voting by ballot; 26 voting by proxy for a total of 78 votes: Board Members Present Richard Howell, Nancy Parrott, Allyson Collins, Shevi Beketic, Wanda Canada, and Kendall Phillips. Quorum verified by MBRE, Management Company**

II. President's Report

- **Report of 2021 given by Board President Allyson Collins**

III. Reading and Approval of Minutes (vote)

- **Minutes presented to Owners in writing for review; approval of minutes by a vote of written votes; minutes for 2021 were approved**

IV. Financial Reports for 2021

- **Overview of 2021 Balance Sheet and Income Statement given by Michael Biddinger; overview of 2022 YTD given by Michael Biddinger, MBRE**

V. Election of Board Members (vote)

- **Board Members up for re-election:
Stephen Melsh**
- **Nominations for Board Members
Sandy Ellis
Sydney Farris
Dena Johnston
Stan Kelley
Christie Kieran
Mark Poole
Rick Torrence**

- **2022 Board Members Elected by written Ballot**
Sydney Farris
Stan Kelley
Mark Poole
Rick Torrence

VII. Other Business (no voting required)

- **Discussion on representation by the Board of Directors was had**

IX. Adjournment