

Carriage Square Homeowners Association General Meeting for Elections

September 14, 2021

Minutes***DRAFT***

The meeting was held at 1117 Chaparral Drive, Carson City. It was called to order by Treasurer Geigy Stringer at 6:00 p.m.

In attendance were Tish Allen, Geigy Stringer, Dee Ramsey, and Christopher Martinovich.

Counting of Ballots

Fifty-five dues remittances were received that included thirty-eight eligible ballots. Some members who paid dues declined to vote; others did not return ballots. The thirty-eight ballots confirmed all named candidates. There was one write-in vote of Paul Johnson for vice president.

The board for fiscal year 2021-22 are as follows: Michele Stokes, President; Paul Johnson, Vice President (pending acceptance); Tish Allen, Treasurer; Geigy Stringer, Secretary; Dee Ramsey (1 year remaining), Christopher Martinovich (2 years remaining) and Hal Hansen (3 years) as Directors.

Report of Committees

Book Box Committee

Director Ramsey said she informed Jennifer Budge of Carson City Parks and Recreation that insurance for the book box has been found to be cost prohibitive. Ramsey received assurances from Ms. Budge that the city will find a way to make it work. Ramsey will report further at the next board meeting.

Next Meeting

It was decided without objection that board would continue to meet on the second Tuesday of every odd-numbered month, at 6:00 p.m., at a place to be determined. The next meeting will therefore be on Tuesday, November 9, 2021 at 6:00 p.m. Stringer volunteers her place

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

/s/

Geigy Stringer, Secretary

Addendum to Minutes:

On September 22, 2021, Treasurer Allen retrieved four additional dues remittances including two ballots from the post office box, which she said could have arrived timely on September 14, 2021, by ballot deadline. Both ballots confirmed all candidates on the slate and Karla Reed wrote herself in for vice president. Because Reed has volunteered to serve, the board can confirm her position with a vote at the next board meeting. /gs