

## MARIANA COVE OWNERS ASSOCIATION, INC

MINUTES of the Annual Meeting, December 4, 2021. Submitted by Secretary Judy Martens and Director Jay Ackerman. The meeting was held at All Saints Episcopal Church

CALL TO ORDER at 6pm. Board members present: Richard Jurin, Randy Payne, Judy Martens, Marc Hatfield and Jay Ackerman

OPEN FORUM-No comments were made.

CODE OF CONDUCT REVIEWED

DETERMINATION OF A QUORUM-yes

APPROVAL OF PREVIOUS ANNUAL MEETING MINUTES: Marc –move to approve; seconded by Randy Payne. The 2020 annual meeting minutes were passed unanimously by the Board.

RATIFICATION OF BOARD DECISIONS without a Meeting - There were no decisions requiring ratification.

DIRECTOR REPORTS: President Richard Jurin recognized all volunteers for the excellent work done throughout the Cove during the past year. The selection of the 2022 Cove's new property manager ONSITE was discussed. Long Range Achievements of rocking the path, dock permitting by CHS for those with docks and safety signs on Cove Drive that have helped reduce perceived speeding.

LONG RANGE PLANS: Randy Payne discussed the future improvements to Island #4 and Island #6 along Cove Drive. Randy will continue to work with Northern Water for possible grants and will communicate with ONSITE of our plans.

TREASURER'S REPORT: Treasurer Marc Hatfield gave a review of the 2021 budget to date and the reserve budget. The 2022 budget was outlined with emphasis on expected major expenses; therefore, an increase in HOA dues of \$100.00 per home per year is included. Total dues for year will be \$470.00

SECRETARY REPORT: Judy Martens term will expire on Dec.31, 2021. Judy expressed her thanks to all that were in attendance. The board expressed their appreciation for her service.

DRC: Jim Popa reported that there are 10 new DRC applications. Approximately 50 applications overall were presented for 2021.

PROPERTY MANAGEMENT REPORT: Marilyn Wiltgen of WPM expressed her thanks to the Board and all Cove residents for over 20 years of Cove property management.

OLD BUSINESS: None reported

NEW BUSINESS: The 2022 budget was passed without objection by the HOA. The only other vote was for the three director positions. Richard asked for nominations for the board. None

were forthcoming. All three nominees were elected unanimously by the members present or via proxy without objection. Beth Hemstreet, Randy Payne and Jay Ackerman were elected.

Merlin Perkins and Tim McCarthy thanked Tom Clark for serving as President on The Shores Board.

Tom Boesch recognized and thanked Marilyn of WPM for over 20 years of Property Management of the Cove.

The meeting adjourned at 6:40. All were invited to attend the Retirement Celebration for Marilyn.