

Little Whale Cove Homeowners Association, Inc.

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**Annual Meeting of the Little Whale Cove
Homeowners Association
Minutes
October 28, 2023
10:00 AM PDT**

- 1 Call to order – Suzanne Buller, Board Chair
- 2 Approval of agenda
 - a. Moved and seconded
 - b. Approved by acclimation
- 3 Elections Committee Report
 - a. Call of the roll by attendance or proxy
 - b. Quorum established
 - c. Meeting in order
- 4 Approval of 2022 minutes
 - a. Chair read minutes for 2022 meeting
 - b. Moved, seconded and approved by acclimation
- 5 Reports and summaries
 - a. presentation on FY2022-2023 accomplishments incorporated by reference
- 6 Election of Directors
 - a. Two-year appointments
 - b. Les Blumenthal, Ronda Hipshman and Paul Banas approved
- 7 Recognition of board service for Suzanne Buller, Paul Caldron & Ed Clark
 - a. Moved, seconded and approved by acclimation
- 8 New Business
 - a. Tax resolution
 - i. Motion to roll over FY 2023-2024 surplus to next fiscal year to avoid paying taxes on the surplus
 - ii. Treasurer moved, seconded, and approved by acclimation
 - b. Motion made, seconded and approved by acclimation
- 9 Homeowner’s Forum
 - a. Questions regarding qualification of election.
 - i. No motion made to disqualify election
10. Suzanne Buller moved to adjourn, seconded and approved by acclimation