

**COLLIERS HILL MASTER ASSOCIATION, INC.
ANNUAL MEMBERSHIP/BUDGET RATIFICATION MEETING MINUTES
FEBRUARY 21, 2022**

CALL TO ORDER

Notice was given to all members in accordance with the Bylaws of the Association and a quorum was established. Mark L. Eames, Alisia Kear and James Fletcher of PCMS were in attendance and by authorization of the Board of Directors, Mr. John Bryant, called the meeting to order at 5:35 p.m.

APPROVAL OF THE 2020 ANNUAL MEETING MINUTES

Mr. Fletcher asked the homeowners in attendance to review the January 2021 Annual Meeting Minutes, if they had not already done so. Motion was made and seconded to approve the minutes as written and presented. The minutes were unanimously approved as presented.

2022 BUDGET PRESENTATION AND RATIFICATION

James Fletcher and Mark Eames reviewed line-by-line the proposed 2022 budget. Questions were answered from the floor during the 2022 budget review. Mr. Fletcher outlined the process by State Statute as defined in the Association's governing documents regarding the required members to vote against a proposed budget presented to the members by the Board of Directors. Each member was provided a ballot when they signed in for the meeting to vote on the proposed 2020 budget, which ballot process would be utilized if the Association obtained 67% of the current membership in attendance in person or by proxy for the meeting.

With no further discussion, Mr. Fletcher noted that the Association did not have 67% of the current membership in attendance in person or by proxy for the meeting, so the 2022 budget was formally ratified. The assessment for the Association will remain the same as 2021 at \$96.00 per month.

HOMEOWNER ITEMS RELATED TO ASSOCIATION BUSINESS

The floor was opened to general questions from the members in attendance.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:19 p.m.