

FOUNDERS VILLAGE MASTER ASSOCIATION, INC.
ANNUAL MEMBERSHIP AND BUDGET RATIFICATION MEETING MINUTES
MARCH 28, 2024

CALL TO ORDER

The meeting was called to order at 6:03 p.m. by Director Thompson. Director Thompson stated that Mr. Eames would be running the remainder of the meeting on behalf of the Association. Notice was given to all members in accordance with the Bylaws of the Association.

INTRODUCTIONS

Directors Thompson, Bellamy and Lee introduced themselves to the membership.

APPROVAL OF THE 2023 ANNUAL MEETING MINUTES

Mr. Eames asked the homeowners in attendance to review the February 2023 Annual Membership and Budget Ratification 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.

2023 FINANCIAL REPORT AND 2024 BUDGET PRESENTATION AND RATIFICATION

Mr. Eames reported on the financial condition of the Association as of December 31, 2023, along with a presentation of the proposed 2024 budget. After a review and open discussion on the overall proposed 2024 Association's operations and reserves budget, it was announced that the budget would be ratified as presented with a total of forty-three (43) owners voting against the 2024 budget as presented.

NEW BUSINESS

ELECTION OF DIRECTOR

Nomination and Election of Directors: Mr. Eames reviewed the final tally for the 2024 Board election. Upon final review motion was made, seconded and with no public comment, unanimously passed to approve, acknowledge the vote count and authorized Mark Eames to sign the certification as written and presented (Attachment A).

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 6:31 p.m.

FOUNDERS VILLAGE MASTER ASSOCIATION
BOARD ELECTION AND 2024 BUDGET RATIFICATION ABSENTEE BALLOT
COUNT

Total ballots tabulated were **174**

BOARD NOMINEES	VOTE TABULATION
Chris Thompson	117
Micale Minor	86
Ken Lee	96
WRITE IN CANDIDATES	
Joel Christopherson	4
Kelby Staggs	1
Abraham Kitchen	1
Tom Jones	1

2024 BUDGET RATIFICATION VOTES OPPOSED: 43