

The Reserve Master Association
2021 Annual Meeting
May 20, 2021
Virtual Connection via RingCentral
(470) 869-2200 Meeting ID 148 354 6767

The Annual Meeting: Was called to order by Linda Rayfield at 7:09pm

Present from the Board: Linda Rayfield, Vice President, Cynthia Holloway, Treasurer, Wendy Hamrick, Secretary, Wyatt Harris, Member-at- Large. The President's position is vacant.

Establishment of Quorum: There being four (4) members of the board present, quorum was met.

Present from Community Partners: Sonja Barrett, Community Manager.

Proof of notice of the meeting: Was sent out April 30, 2021 and again on May 19, 2021.

Disposition of meeting minutes: From the previous Annual Meeting (proxy): A motion to approve the minutes as presented was made by Linda Rayfield and seconded by Cynthia Holloway. The motion was approved unanimously.

Reports by Officers: Not applicable as this was done at the regular meeting immediately prior to this meeting - 6PM May 20 BOD meeting.

Reports by Communittes: Not applicable, as this was also done immediately prior as above.

Voting: Election of officers: Three BOD positions were open to fill. Only two nominations were submitted and voted on by Proxy prior to the meeting.

The IRS revenue ruling was also voted on by proxy.

More than 10% of the neighborhood submitted proxies
Approval of IRS revenue ruling and the officer election results were as follows:

Gerry Dagostino 43
Wendy Hamrick 41

IRS revenue ruling - approved.

The new Board will meet tomorrow to decide the positions to serve and also appoint an additional Board member to fill the fifth position.

Unfinished Business: None

New Business: None

Owner comments: This portion was carried over from the regular meeting in the interest of time. Cynthia Holloway made the motion, Wendy Hamrick seconded. It was unanimously carried.

The comments were varied and involved the walking path re: bicycle presence and dog waste. Also comments on the fitness room opening and pool restrooms use.

Adjournment: There being no additional business Linda Rayfield moved to adjourn the meeting. It was seconded by Wendy Hamrick and carried unanimously.

The meeting was adjourned at 8:30PM.

Wendy Hamrick _____ Date _____ Linda Rayfield _____ Date _____
Recording Secretary Vice President

These minutes are not considered final until signed by the above.