

**STONEGATE COMMUNITY ASSOCIATION
2019 ANNUAL HOMEOWNERS MEETING
STONEGATE COMMUNITY CENTER
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
MARCH 21, 2019**

APPROVED MINUTES

Present: David Allen, President
Jim Bissonett, Vice President
Tom Schaefer, Treasurer
Nancy Ford, Director
Craig Zirbel, Director

Absent: Carolyn Norris, Secretary
Luc Ducrocq, Director

Staff: Lora Stacy, Accounting Manager
Catherine Bryson, Communications Coordinator
Dolly Singh, Office Manager

Also Present: Stonegate Homeowners

WELCOME & INTRODUCTION

President Allen called the 2019 Annual Homeowners Meeting to order and thanked the homeowners for their attendance at the meeting. He introduced the Board Members.

President Allen introduced the Community Association Staff.

QUORUM REQUIREMENT

The first item of business was verification of the quorum requirement. Mr. Fromm, Chair of the Nomination and Election Committee advised that the Quorum Requirement has been fulfilled, as 1/10th of the membership is present, or has already voted, which are at least 92 members. Vice President Bissonett called this a proper and duly called meeting.

APPROVAL OF THE 2018 MINUTES

Vice President Bissonett moved to waive the reading of the 2018 minutes, (furnished to all in attendance) and called for approval as presented. Seconded by Mr. Zirbel. The motion passed unanimously.

PRESIDENT'S REPORT

President Allen reported that it has been a great year, thanks to Larry and all of the Staff. He stated you could read further details in the Annual Report on the Stonegate website.

President Allen acknowledged the dedicated service and efforts of the entire Board. He also recognized our committee members, who's planning and recommendations assist the Board in their deliberations.

TREASURER'S REPORT

Treasurer Schaefer stated that the audited balance sheet is available in the Annual Report. Mr. Schaefer reported that Butler and Hansen, Stonegate's auditors, stated we are one of the top Associations they do business with. Last year SCA had a small loss as a result of the storms, which will be made up this year. SCA suffered major tree damage throughout the community and had to re-grade the wash areas. He provided a brief review of the expenditures and income.

SPECIAL RECOGNITION PRESENTATION

Vice President Bissonett acknowledged the efforts of the retiring Board Treasurer Tom Schaefer who has been on the Finance Committee since 2000. Tom is rotating off the Board due to a four-year term limit. Vice President Bissonett presented the retiring Board Treasurer with a recognition award for his service.

NOMINATION & CASTING OF BALLOTS

Vice President Bissonett introduced the 2019 Board Candidates:

Two-Year Term

David Allen
Lori Condon
Eugene Evans
Nancy Ford
Carolyn Norris
John Pappas

Vice President Bissonett recognized the Nomination and Election Committee as follows:

Derek Fromm, Chairman
Mark Derkach
Carol Dolohanty
Monica Weller

ELECTION RESULTS & CERTIFICATION

Vice President Bissonett announced the election results of the Board of Directors election and provided certification form for 2019/2020.

Two-Year Term

David Allen
Lori Condon
Eugene Evans
Nancy Ford

OPEN DISCUSSION

President Allen opened the floor to the Homeowners in attendance to ask any questions that they may have. No questions were raised.

Lori Condon, Retreat, stated the winter landscape flowers are magnificent. SCA's new Landscape and Maintenance Superintendent, Jeff Begnoche was to be commended for the job he was accomplishing.

President Allen thanked everyone for their attendance at the 2019 Annual Homeowners Meeting.

ADJOURNMENT

President Allen requested for a motion to adjourn. Vice President Bissonett moved to adjourn the Stonegate Community Association Annual Meeting at 6:16 p.m. Seconded by Mr. Zirbel. The meeting was adjourned.