

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
2023 ANNUAL HOMEOWNERS MEETING
March 23, 2023**

APPROVED MINUTES

Present: Jim Bissonett, Vice President
Jamie Snedaker, Treasurer
Nancy Ford, Secretary
Rob Fishman, Director
Eli Gruber, Director

Absent: David Allen, President
Gene Evans, Director

Staff: Lora Stacy, Executive Director
Catherine Bryson, Communications Coordinator

Also Attended: Stonegate Homeowners

WELCOME & INTRODUCTION

Vice President Bissonett called the 2023 Annual Homeowners Meeting to order at 6:00 p.m. He stated he would be running the meeting for President Allen, who would not be able to attend. He thanked the Stonegate homeowners for their attendance at the meeting.

Vice President Bissonett acknowledged and thanked the Board members by name for their contributions. He also thanked Lora Stacy and Catherine Bryson.

Nancy Ford, Secretary wanted to give extra thanks to Lora Stacy for her first year as Executive Director. Ms. Ford stated Lora Stacy's work was very impressive and looks forward to working with her in the future.

QUORUM REQUIREMENT

The first item of business was verification of the quorum requirement. Vice President Bissonett invited Mr. Barry Spector, Chair of Nomination and Election Committee to provide the Quorum Certification. Mr. Barry Spector 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. Mr. Barry Spector thanked the Nomination and Election Committee for their work on this election. Vice President Bissonett called this a proper and duly called meeting.

APPROVAL OF THE 2022 ANNUAL MINUTES

Vice President Bissonett moved to waive the reading of the 2022 Annual Minutes and called for approval as presented.

Mr. Fishman moved the Board approve the 2022 Annual Minutes as presented. Seconded by Mr. Snedaker. The motion passed unanimously.

PRESIDENT'S REPORT

Vice President Bissonett stated President Allen's report could be read in the 2023 Annual Report. Homeowners can view this report on the Stonegate website and copies were available in the Community Center carousel.

TREASURER'S REPORT

Treasurer Snedaker stated the audited balance sheet is available in the Annual Report which can be found on the Stonegate website. He stated 2022 was a good year for Stonegate. The year-end reserve balance was \$900,000.

Vice President Bissonett thanked Mr. Snedaker for his work as Treasurer.

SPECIAL RECOGNITION

Vice President Bissonett acknowledged the efforts of retiring Board Director, Gene Evans. Mr. Evans is rotating off the Board due to a four-year term limit.

NOMINATIONS & INTRODUCTION OF 2023 BOARD CANDIDATES

Vice President Bissonett introduced the 2023 Board Candidates by name in alphabetical order and asked them to stand when their name is called.

Mary Boncher
Lori Condon
Brian Faulkner
Skip Gosselin
Eli Gruber
Jamie Snedaker
Craig Zirbel

Vice President Bissonett asked Mr. Barry Spector to provide him with the Election Certification results. Vice President Bissonett named the election winners in alphabetical order:

Eli Gruber
Jamie Snedaker
Craig Zirbel

Vice President Bissonett congratulated the new Board members and thanked the remaining candidates for their participation.

NOMINATION & ELECTION COMMITTEE

Vice President Bissonett thanked the Nomination & Election Committee Members. In alphabetical order:

Barry Spector, Chairman
Kimberly Keller
Christy Mooney
Pat Osbourne
Tom Schaefer
Dan Smith
Karen Weston

OPEN DISCUSSION

Vice President Bissonett opened the floor to the Homeowners in attendance to ask any questions that they may have.

Residents asked questions regarding pickleball hours, pickleball abatement, and problems at the pool with adolescents.

A resident questioned why the Board minutes from the previous meetings are not posted for 60 days.

Vice President Bissonett thanked everyone for their input and for their attendance at the 2023 Annual Homeowners Meeting.

ADJOURNMENT

Vice President Bissonett requested for a motion to adjourn the 2023 Annual Homeowners Meeting. Mr. Fishman moved to adjourn the 2023 Annual Homeowner Meeting of Stonegate Community Association at 6:20 p.m. Seconded by Mr. Gruber. The motion passed unanimously.