

**STONEGATE COMMUNITY ASSOCIATION
11551 E MOUNTAIN VIEW ROAD, SCOTTSDALE, ARIZONA
ZOOM 2024 ANNUAL HOMEOWNERS MEETING
March 28, 2024**

ACCEPTED MINUTES

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

Staff on Zoom: Lora Stacy, Executive Director
Catherine Bryson, Communications Coordinator
Stephanie Stuhr, Project Coordinator

Also Attended: Stonegate Homeowners

WELCOME & INTRODUCTION

President Allen called the 2024 Annual Homeowners Meeting to order at 6:15 p.m. He thanked the Board members, staff, and Stonegate homeowners for their attendance at the meeting on Zoom.

President Allen acknowledged, thanked, and introduced the Board members by name for their contributions. He also thanked Lora Stacy, Catherine Bryson, and Stephanie Stuhr for all their hard work.

QUORUM REQUIREMENT

The first item of business was verification of the quorum requirement. Ms. Ford 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. Ms. Ford thanked the Nomination and Election Committee for their work on this election. President Allen called this a proper and duly called meeting.

APPROVAL OF THE 2023 ANNUAL MINUTES

President Allen moved to waive the reading of the 2023 Annual Minutes and called for approval as presented. Mr. Snedaker moved the Board approve the 2023 Annual Minutes as presented. Seconded by Mr. Gruber. The motion passed unanimously.

PRESIDENT'S REPORT

President Allen stated residents could read his report in the 2024 Annual Report. He read his report and shared that homeowners can view this report on the Stonegate website and copies were available in the Community Center carousel.

TREASURER'S REPORT

Mr. Snedaker stated the audited balance sheet is available in the Annual Report which can be found on the Stonegate website. He stated 2023 was a great year for Stonegate. Mr. Snedaker thanked the Finance Committee for their contributions and thanked Lora Stacy and Annette Ringer for helping to make the process efficient.

SPECIAL RECOGNITION

Mr. Bissonett acknowledged the efforts of retiring Board Director, Rob Fishman. Mr. Fishman is rotating off the Board due to a four-year term limit. Mr. Fishman is the Chair of the Physical Property Committee and a member of the Social/Recreational Committee.

Mr. Fishman thanked the Board and stated it has been a privilege serving the community. He stated he has learned from each of the Board members over the last 4 years.

NOMINATIONS & INTRODUCTION OF 2024 BOARD CANDIDATES

Mr. Snedaker introduced the 2024 Board Candidates by name in alphabetical order:

David Allen
Jim Bissonett
Pat Dolohanty
Nancy Ford

Since there were four open seats and only four members applied for the Board, the outcome is known.

Mr. Snedaker congratulated the new Board members.

NOMINATION & ELECTION COMMITTEE

Mr. Snedaker thanked the Nomination & Election Committee Members. In alphabetical order:

Barry Spector, Chair
Kimberly Keller
Christy Mooney
Carolyn Norris
Myron Picoult
Tom Schaefer
Karen Weston

OPEN DISCUSSION

President Allen opened the floor to the Homeowners in attendance to ask any questions they may have.

A resident stated using Zoom for Board meetings was not sufficient since it was not interactive.

A resident wanted to know what goals the new Board has for Stonegate. President Allen stated their goals are to make Stonegate the best possible community, enforce rules and procedures, and manage as efficiently as possible.

President Allen thanked everyone for their input and for their attendance at the 2024 Annual Homeowners Meeting on Zoom.

ADJOURNMENT

President Allen requested for a motion to adjourn the 2024 Annual Homeowners Meeting. Mr. Bissonett moved to adjourn the 2024 Annual Homeowners Meeting of Stonegate Community Association at 6:35 p.m. Seconded by Ms. Ford. The motion passed unanimously.