

## **Avalon Woods II Owners Association Inc.**

202 North Liberty Street Suite 101, Harrisonburg, VA 22802 ~ (540) 434-6166

### Annual Meeting Agenda May 15, 2023 – 5 :30 PM

<u>Board:</u> Megan Austin Richard Frutuozo Michael Noble  <u>Matchbox:</u> Andrea Konstant	<u>Owners:</u> Nancy Frutuozo Duane Swartley  <u>Holding Proxies:</u> Nancy Curry Sarah from Rocktown Realty  <u>Proxies:</u> Sarah Comer Matthew Swartley Gregory Nicholas
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1. The meeting was called to order at 5:35 PM
2. Notice was sent to all owners on April 26, 2023
3. Certify Quorum- Quorum of 9 was reached with seven homeowners or their proxies present and three proxies on file.
4. Megan motioned to approve the 2022 annual meeting minutes, 2<sup>nd</sup> by Richard, approved by all.
5. President's Report- Megan- Speed bump has been an improvement. Would like more in the neighborhood. Yield sign needs to face Merlin. Would like trees to be checked for dead and those needing trimming. Biggest concerns are speeding and owner maintenance.
6. Managers Report
  - a. Financial Review
  - b. 2023 Budget Review

7. Old Business

8. New Business-

Would like for the street lights to be on HECs new solar program.

9. Election of Officers

Slate of officers presented as Megan as president, Richard as secretary, and Michael as treasurer, motion made by Duane, seconded by Richard, approved unanimously.

10. Open Forum

Recommendation of a motion light at the dumpster area.

Residents are cutting the curb by the dumpster and tearing up the grass. Would like Ground Illusions to install a boulder on the curb to prevent this.

Reminder to residents to lock car doors.

Would like mulch removed from the area near Reservoir.

11. Adjournment- Motioned by Mean, seconded by Duane, meeting adjourned at 7:12 PM.