

**Sawgrass Homeowners Association
Annual General Meeting
November 10, 2022 – 6:30 pm – Zoom Virtual Meeting**

Board Member Attendees: Ed Stout, Denise Forshier, John Walsh, Ron Kocher and David Ammermann.

Guests in attendance: Secretary has a list of guests in attendance

President's Welcome: Ed Stout welcomed visitors and explained that tonight's meeting is the Annual General Meeting as prescribed by the Sawgrass HOA bylaws. Ed explained that we must have enough proxy votes to conduct business, and we have more than the required minimum.

Proposed Budget: Ed reviewed the 2022 budget income and expenses before moving on to the proposed budget for 2023. In 2023, the Board will continue building our contingency fund.

A motion to approve the 2023 budget as submitted was made by Lance McGrew and seconded by Christine Johnson. Motion carried.

2022 Slate of Officers: Ed stated the Board Officers would remain the same. With the required number of proxy votes, the board voted to retain the following officers for next year:

President – Ed Stout
Vice-President – Jim Hamilton
Secretary/Treasurer – Denise Forshier
Additional Board members – David Ammermann, Ron Kocher and John Walsh

A motion to approve was made by David Ammermann and seconded by Ron Kocher. Motion carried.

General Comments: The new panel for the playground equipment has been placed and has a lead time of 12 to 16 weeks. The expected arrival will be early spring.

Ed shared the requirements had been met for the General Meeting and called for a motion to close the meeting. Lance McGrew made the motion and was seconded by David Ammermann. Motion carried. Meeting adjourned at 6:50 pm.

The next Board Meeting is scheduled for January 12, 2023, at 6:30 pm with location to be determined, but likely a Zoom meeting. Details will be shared with residents by email.

Respectfully submitted,

Denise Forshier
Secretary/Treasurer