

Stadium Villa HOA

Meeting Minutes 6/25/2021

Board Member Attendees: John Wadsworth, Mari Kostka, Sean Mayer, Kurt Stebbins

Called to order: 6:00 PM

New Business:

1. John Wadsworth presented the purpose of the meeting and the brief agenda for a proxy vote of extending the roof replacement reserves from 25 years to 35 years.
2. After a tally of the proxy votes the results were read by John Wadsworth.
3. The results are as follows: 23 YES / 2 NO.
4. The Quorum of 10% was met, making this vote official to extend the roof replacement reserves from 25 years to 35 years.

Discussion:

1. Since this meeting was called to complete a "proxy vote" for roof replacement, the discussion was only limited to the voting process and results.

Meeting Adjourned: 6:15 PM