



Hidden Springs Annual Member Meeting Minutes
RESCHEDULED from December 12, 2023
To January 9, 2024

The Hidden Springs Town Association Annual Member Meeting, rescheduled from December 12, 2023, was held in the Community Clubhouse Tuesday, January 9, 2024, Hidden Springs Community Clubhouse, 5525 W Hidden Springs Dr 6:30pm.

The following Town Council members were in attendance.

Ryan Luke
Dixie Milliken
Bradley Shafer
Garry Stanislaw
Stephanie Wright

Also in attendance was the Town Manager, Lisa Ahrens.
The meeting was called to order at 6:30pm.

Hidden Springs residents in attendance:

- David Blanchet, Jennifer Stanislaw, Sharon Cauchi, Carol Kriz, Melissa Christian, Pamela Peters, Pamela Patchen, Cliff Cramp, John Ahrens, Toni Bauer, Joe Getzendanner, Eric Shotwell, Mark Chadwick, Cheryl Bermeo

President Calling of roll and certifying or proxies

639 total votes
615 Yes
24 No

President Stanislaw recognized the volunteers for getting out to get the votes. This is the first time in Hidden Springs history that Hidden Springs has achieved quorum on any issue that requires a vote.

Proof of Notice Per section 2.2 of the Bylaws, the Annual Meeting scheduled for 12/12/23 was adjourned and rescheduled for Tuesday, January 9, 2024. In accordance with the Bylaws, Members were notified at the meeting as well as by email notification, social media and flyer posted in the Mail Room.

Reading of Minutes from Previous Annual Member Meeting

Quorum was not present at the 2022 Annual or Rescheduled Annual Meeting therefore, there are no Meeting Minutes to be read and approve.

Amendment of Current Bylaws

ACTION - Garry S. made a motion to accept the amended bylaws as approved by the members of the HOA and further to direct the president to execute the same and cause the new bylaws to be recorded and thereafter for the bylaws to be published on the Hidden Springs owner portal and community website. Ryan L. seconded the motion. The motion passed unanimously.

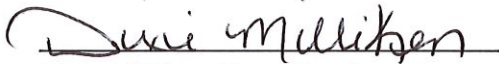
We did not receive enough votes to duly elect the new Town Council. The new Town Council members will be appointed at the January 30, 2024, Town Council meeting.

Manager's / Director Reports

Information was shared in the Hidden Springs Sewer Company and Association Annual Report December 12, 2023. Members can find the Report online.

Meeting adjourned by HSTC President Garry S. at 6:37pm.

Respectfully submitted,



Dixie Milliken, Recording Secretary

Approved,



Garry Stanislaw, President