

Somerset Hills VIII HOA
Annual Meeting Minutes
February 1, 2022, 7:00 PM
(via ZOOM teleconference)

- 1) Call to order

- 2) Acknowledgements
 - a) 2021 Board: Jon Roesler (President), Greg Walker (Vice-President), Scott Whitney (Secretary), Jessica Rogers (Treasurer), Marty Sade, Mike Davis
 - b) 2021 Architectural Control Committee: Jon Roesler, Scott Whitney, Doug Moitoza, Scott FitzGibbon

- 3) Nominations from the floor for open board positions
(Kellison Rose 3345 Bentley Nominated to board.)

- 4) Vote on open board positions (Kellison Voted onto board)

- 5) Updates from President Jon Roesler
 - a) 2021 year in review
 - b) CC&R Revisions project discussion

- 6) Treasurer's Report
 - a) 2021 year in review
 - b) 2022 proposed budget
 - c) Questions from homeowners

- 7) Adjourn