

BENTWOOD ESTATES HOA 2023 ANNUAL MEETING MINUTES

December 4, 2023

Location: MIC Industries - 4150 Martinsburg Pike, Clearbrook, VA 22624

Date: December 4, 2023

Time: 7:00PM

Meeting called to order by Rick Lindvig at 7:01PM

- 1st certification of Quorum - Quorum not met
- Motion to adjourn meeting by Laurel Swauger and start new meeting at 7:04PM, second by John Swauger
- Meeting adjourned at 7:04PM

Meeting called to order by Rick Lindvig at 7:05PM

- 2nd certification of Quorum - Quorum not met
- Motion to adjourn meeting by Laurel Swauger and start new meeting at 7:06PM, second by John Swauger
- Meeting adjourned at 7:06PM

Meeting called to order by Rick Lindvig at 7:07PM

- 3rd certification of Quorum - Quorum not met
- Motion to adjourn meeting by Laurel Swauger and start new meeting at 7:09PM, second by John Swauger
- Meeting adjourned at 7:07PM

Meeting called to order by Kerry Wolf at 7:25PM, second by Rick Lindvig

- 4th certification of Quorum - Quorum met with 13 households present

Old Business

- Read and approved December 5, 2022 Annual Meeting Minutes

Directors and Homeowner Comments

- Treasurer report provided by Laurel Swauger:
 - Went over bills paid since last meeting.
 - Went over bills to be paid in the next 2 months.
- Discussed past construction in the neighborhood by Frontier:
 - The board and various homeowners discussed other areas that have issues pertaining to the Frontier work that have still not been fixed.
 - Board will keep in communication with Frontier to make sure all issues are resolved.
- Discussed upcoming snow removal plans and procedures.

New Business

- Call to open polls for election of 2024 Board of Directors
- Nominations received: Steve Philpott, Chris Rouzer, Brandon Hensell, John Swauger, Mark Holt
- ACC nominations: Leslie Philpott, Heather Rouzer
- Votes cast

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- Closed polls for voting for the 2024 Board of Directors
- Announce 2024 Board of Directors
 - Steve Philpott, Chris Rouzer, Brandon Hensell, John Swauger, Mark Holt (positions will be decided on at 1st meeting of 2024)
- Architectural Control Committee - Leslie Philpott & Heather Rouzer
- 2024 Annual Meeting TBD by 2024 Board of Directors
- Next meeting will be Wednesday January 3, 2024 at 7pm

Adjourn 2023 Annual Meeting

- Call to end meeting by Kerry Wolf at 7:52PM, second by Rick Lindvig
- Meeting adjourned at 7:53PM