

BENTWOOD ESTATES HOA 2022 ANNUAL MEETING MINUTES

December 5, 2022

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

Date: December 5, 2022

Time: 7:00PM

Meeting called to order by Kerry Wolf at 7:04PM

- 1st certification of Quorum - Quorum not met
- Motion to adjourn meeting by Bob Ryan and start new meeting at 7:05PM, second by Rick Lindvig
- Meeting adjourned at 7:05PM

Meeting called to order by Kerry Wolf at 7:07PM

- 2nd certification of Quorum - Quorum not met
- Motion to adjourn meeting by Bob Ryan and start new meeting at 7:07PM, second by Rick Lindvig
- Meeting adjourned at 7:07PM

Meeting called to order by Kerry Wolf at 7:09PM

- 3rd certification of Quorum - Quorum not met
- Motion to adjourn meeting by Bob Ryan and start new meeting at 7:09PM, second by Rick Lindvig
- Meeting adjourned at 7:09PM

Meeting called to order by Kerry Wolf at 7:010PM

- 4th certification of Quorum - Quorum not met
- Motion to adjourn meeting by Bob Ryan and start new meeting at 7:010PM, second by Rick Lindvig
- Meeting adjourned at 7:10PM

Meeting called to order by Kerry Wolf at 7:11PM

- 5th certification of Quorum - Quorum met with 9 households present

Old Business

- Read and approved December 6, 2021 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 current construction in the neighborhood by Frontier.
 - Frontier has hired a 3rd party to finish the project which will include the roads, lawns and holes to be filled.
 - The board and various homeowners discussed other areas that have issues pertaining to the Frontier work.
 - Board will keep in communication with Frontier to make sure all issues are resolved.
- Discussed upcoming snow removal plans and procedures.

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New Business

- Call to open polls for election of 2023 Board of Directors
- Nominations received: None
- 2022 Board of Directors asked to stay on for the next year (Kerry Wolf, Rick Lindvig, Laurel Swauger, Heather Rouzer, Bob Ryan)
- Votes cast
- Closed polls for voting for the 2023 Board of Directors
- Announce 2023 Board of Directors
 - President - Kerry Wolf
 - Vice President - Rick Lindvig
 - Treasurer - Laurel Swauger
 - Secretary - Heather Rouzer
 - Bob Ryan - Member
- Architectural Control Committee - Chris Rouzer
- 2023 Annual Meeting TBD by 2023 Board of Directors

Adjourn 2022 Annual Meeting

- Call to end meeting by Kerry Wolf at 7:56PM, second by Bob Ryan
- Meeting adjourned at 7:56PM