

**Springhurst Community Association
Annual Meeting of the Membership
Westport Road Baptist Church
Tuesday, February 28, 2023**

I. President Harral called the meeting to order at 7:20 PM. A quorum was represented by the over one hundred property owners present and as many proxies received.

II. Directors present

Brenda Harral, President
Greg Troutman, Secretary
Nadine Deaton, Springbrooke
Rudy Rodriguez, Hartwick
Chris Block, SAL
Chris Utter, Moorfield
Ann Rosing, Springmont
Ben Jenkins, Wynbrooke

Norman Stiefler, Vice-president
Karen Blakemore, Treasurer
Susan Ladd, Springmeadows
Jim Burd, At-large
Kevin O'Bryan, White Blossom
Dan Cantrell, Ivybridge
Janene Grantz, White Blossom

Directors absent

Mike Hext, At-large

Mike Merrifield, Tuxford

Guests present

Cheryl Shontz, SCA Property Manager
Debbie Graham, SCA Assistant Manager

III. Welcome and Introductions - President Harral

IV. Board Member Election -

a) Directors listed below were nominated to represent the villages indicated.

At-Large

Jim Westfall, Springmont
Casey Cline, Moorfield

Felsmere

Karen Blakemore
Erik Samaro

White Blossom

David Collier
Peter Pepe
Don Ault
Joshua Rose
John Olash
Kevin O'Bryan

Abbeywood

Greg Troutman

b) Ballots were distributed, members present cast their votes and voted proxies. Ballots were collected for safekeeping by the property manager.

c) President Harral announced that the process to verify nominee and voter eligibility and vote tally would be completed by Directors Rodriguez, Rosing, Stiefler, and the manager on Wednesday February 29, 2023, and that members would be notified of results by U.S. Mail. Greg Troutman was unopposed as Abbeywood representative.

V. Presentations


Director Blakemore, Treasurer - Common Area Budget

**President Harral, Director Burd, Chairman, Pool and Clubhouse Committee -
Pool and Clubhouse Budget**

VII. Open Discussion – Annual meeting and election process, flock cameras, pool expenses versus pool and clubhouse expenses, street signs and posts

VIII. Adjournment. The meeting was adjourned at 8:55 PM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Nadine Deaton", written over a horizontal line.

Nadine Deaton, Secretary

These minutes were board approved and entered into the corporate record on
April 17, 2023.

A handwritten signature in cursive script, reading "Brenda Harral", written over a horizontal line.

Brenda Harral, President