

**Springhurst Community Association
Annual Meeting of the Membership
Westport Road Baptist Church
Tuesday, February 27, 2024**

I. President Harral called the meeting to order at 7:00 PM. A quorum was represented by the over one hundred property owners present and as many proxies received.

II. Directors present

Brenda Harral, President, At-large	Casey Cline, At-large
Dan Cantrell, Ivybridge, Treasurer	Josh Rose, White Blossom
Nadine Deaton, Springbrooke, Secretary	Greg Troutman, Abbeywood
Ben Jenkins, Wynbrooke, V-P	Jim Burd, At-large
Chris Block, SAL Springhurst Gardens	John Olash, White Blossom
Chris Utter, Moorfield	Rudy Rodriguez, Hartwick
Ann Rosing, Springmont	Mike Merrifield, Tuxford
Erik Samaro, Felsmere	

Directors absent

Norman Stiefler, Valencia	Susan Ladd, Springmeadows
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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
Chris Block, SAL Springhurst Gardens
Debbie Moorhead

Springhurst Gardens

Ann Farmer

Moorefield

Chris Utter

Ivybridge

John Musser

Hartwick

Rudy Rodriguez

Springmeadows

Ron Gossman

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

c) President Harral announced that the process to verify eligibility of those casting votes and vote tally would be completed by SCA Property Manager Shontz, SCA Assistant Manager Graham and Director Rosing by the end of Annual Meeting of the Membership.

d) Rudy Rodriguez was unopposed as Hartwick representative. Chris Utter was unopposed as Moorefield representative. John Musser was unopposed as Ivybridge representative. Ron Gossman was unopposed as Springmeadows representative. Ann Farmer was unopposed as Springhurst Gardens representative.

e) The votes were tallied, and President Harral announced that Chris Block was elected as the at-large director vote of a majority.

V. Presentations

President Harral -

Community Overview
2023 Projects Completed
2024 Projects Planned
The Reserve Study

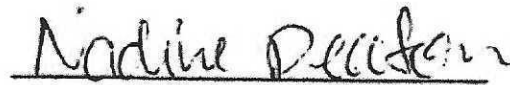
Director Cantrell, Treasurer - Common Area Budget

Director Burd, Chairman, Pool and Clubhouse Committee - Pool and Clubhouse

VII. Open Discussion included topics such as trespassing waivers, on-street parking, pool and clubhouse membership.

VIII. Adjournment. The meeting was adjourned at 8:02 PM.

Respectfully submitted,



Nadine Deaton, Secretary

These minutes were board approved and entered into the corporate record on March 18, 2024.



Brenda Harral, President