

# Pegasus Airpark Homeowner's Association 2018 Annual Meeting Minutes

Tuesday – February 6<sup>th</sup>, 2018– 6 pm Queen  
Creek Library, Erma Bombeck Room  
21802 S. Ellsworth Road  
Queen Creek, AZ 85142

- I. Meeting was called to order at 6:01 pm
  
- I. Certification of Quorum
  
- I. Introductions
  - II. Current Board Members present
    - RD Aut – President
    - Mike Dunn – Secretary/Treasurer
    - Ed Cardinal – Member at large
    - Lisa Spencer – Member at large
  - III. Not present – Bob Blue – Vice President
  - IV. Brown Community Management
    - Melissa Alexander, Community Manager
    - Tim Macica, Senior Vice President

I. Review & Approve 2011 Annual Meeting Minutes - Lisa Spencer motioned to approve the 2017 minutes, seconded by Mike Dunn, the motion carried unanimously.

I. Financial Overview - Melissa Alexander and RD Aut discussed the financial status of the association. The community improvements this past year included removing sod and replacing it with granite as well as a large erosion project. The cost of the improvement project will be reflective on the 2018 financials.

- I. Voting
  - II. Nominations from the Floor
  - III. No Further sign-in or ballots will be accepted
  - IV. Appointment of Inspectors (volunteers were picked)
  - V. Tally of Ballots/Voting

I. Announcement of Election Results – Debbie Wagner and Brian Fox were elected. 44 ballots were cast and recorded.

I. Owners Forum

I. Adjournment – Meeting adjourned at 6:58pm