

**Approved Minutes
The Orchard HOA
December 5th, 2022
In person and Zoom**

2023 budget ratification and 2022 Annual Meeting of the Members

Board Members:

Justice Keller, President

Joby Schaffer, Vice President

Tim Raub, Secretary/ Treasurer

Maya Crow-Willard and Patrick O'Hayer were present for Associa

Call to Order and Introductions: The 2023 Budget Ratification meeting was called to order at 6:05 p.m. The Annual meeting went into session following the Budget Ratification Meeting. 16 homeowners attended the meeting, and 4 proxies were collected, a quorum was obtained.

Budget Ratification: The 2023 budget was ratified by the Board a motion was made, seconded, and carried unanimously.

Annual meeting: The 2022 Annual Meeting of the Members was called to order at 6:11pm

Approval of the minutes for the 2021 Annual Meeting: The Members reviewed the annual 2021 meeting minutes. On motion duly made and seconded, the Board approved the minutes as presented.

Election of the Directors: Two positions were open for Elections. Ari Abrams and Nikki Rossetter volunteered for the board for s 3-year terms as Members at large. A motion was made to appoint Ari and Nikki to the board as a members at large, the motion was seconded and approved.

Annual Meeting Adjourned: 7:04