



Hunters Crest Homeowners Association

Minnetrista, Minnesota 55375

Annual Meeting – August 10, 2021

6:30 pm – Freshwater Church – Waconia

1. Call to Order
 - Meeting brought to order at 6:53 PM.
 - Quorum achieved at 45 homeowners present and by proxy.

2. Roll Call of Board Members Present
 - Jamie Heins, Katie Pennington, Rick Anderson, Jolene Lund, Bill Vit, Mark Christiansen and Seth Waterhouse
 - Melanie Lawrence, Assoc Mgr & Shelby Thull - Compass Management Group
 - 18 homeowners in attendance including Board.

3. Approval of Meeting Minutes
 - Motion to approve 2019 Annual Meeting Minutes made by Todd Barkus, 2nd by John Kjome – All in favor

4. Election Committee formed by volunteer Homeowners.
 - Introduction of 2021 candidates:
 - Kelly Hayes Erickson
 - Jamie Heins
 - John Kjome
 - Tim Scholla
 - Seth Waterhouse
 - Ballots counted and tallied.
 - Two elected board members: Jamie Heins and Seth Waterhouse three-year terms August 2021 – August 2024.

5. Adjournment
 - Motion to adjourn at 8:00 PM.

Submitted by:

Melanie Lawrence
Association Manager
Compass Management Group, Inc