



Hunters Crest Homeowners Association

Minnetrista, Minnesota 55375

Hunters Crest Homeowners Association Annual Meeting Minutes – June 6, 2022 6:30 pm – Freshwater Church – Waconia

1. Call to Order
 - Meeting brought to order at 6:30 PM.
 - Quorum achieved at 47 homeowners present and by proxy.
2. Roll Call of Board Members Present
 - Jamie Heins, Katie Pennington, Seth Waterhouse, Bill Vit, and John Kjome
 - Melanie Lawrence, Association Manager - Compass Management Group
 - 6 homeowners in attendance including Board.
3. Approval of Meeting Minutes
 - Motion to approve 2021 Annual Meeting Minutes made by Katie Pennington; 2nd by John Kjome – All in favor
4. Introduction of **2022** candidates:
 - Bill Vit
 - Ballots counted and tallied.
 - One elected board member: Bill Vit for a three-year term, June 2022 – June 2025.
 - Motion to reduce the number of board members from 7 to 5 moving forward, as allowed by Article VII, Section 1 of the Bylaws. Motion: Jamie Heins; 2nd: Seth – Motion carries unopposed
5. Adjournment
 - Motion to adjourn at 7:04 PM.

Submitted by:

Melanie Lawrence
Association Manager
Compass Management Group, Inc