

**BOARD OF DIRECTORS ANNUAL MEETING
SUTTON LAKES OWNERS ASSOCIATION**

February 21st, 2022

Watson Realty Monument Rd

- 1. Roll Call:** *Quorum established. Meeting called to order at 6:30pm.* Bill Franco, Brandy Williams, Roman Jones, Linda Brocker, David La Cognata, Ian Mackenzie, Misty Torres-Property Manager
Not Present: Lou Haskins
- 2. Certification of Attendance and Proxies:** 41 members
- 3. Approval of 2021 Annual Meeting Minutes:** Table to March meeting
- 4. Approval of 2021 Year- End Financials:** Read by Roman Jones
 - Year-end not yet finalized
- 5. President's Comments:** Breakdown of time served on the Board and positive changes made (Bill Franco)
- 6. Election/Appointment of 2022 Board of Directors**
 - Positions up for election: President/Treasurer/Vice President
 - Roman Jones stepping down (treasurer)
 - Lou Haskins stepping down (Director)
- 7. Adjournment of Annual Meeting:** 6:58pm