

**Canterwood Division 12 STEP Association
2022 Annual Meeting
--Minutes--**

Pursuant to a decision by the Board of Directors and in accordance with state law, the 2022 Annual Meeting of the Canterwood Division 12 STEP Association was conducted via Mail-in Ballot only.

Notice of the Meeting: Members of the Association received an information packet that included an Annual Report with 2022 Accomplishments and 2023 Planned Priorities, a DRAFT of Minutes of the 2021 Annual Meeting, an Estimated End-of-Year (2022) Financial Synopsis, the proposed 2023 Budget, a Reserve Account Summary and Projections, and the Ballot.

Ballot results compiled and reported by Diamond Community Management:

Participation: 44 ballots were returned or postmarked by 5pm deadline on November 10, 2022, meeting the requirements for a quorum (minimum of 24 homeowners).

2021 Annual Meeting Minutes

44 Approve

0 Do Not Approve

The Minutes of the 2021 Annual Meeting were approved.

Election of Board members (two-year terms)

43 Lynn Singleton

42 Dan Riley

No write-in candidates received votes.

2023 Budget

44 I vote to ratify the budget

0 No, I do not ratify the Budget

The 2023 Budget was ratified.

Questions or Comments: None

Respectfully submitted,
Rick Meeder, Secretary