DRAFT Canterwood Division 12 STEP Association 2024 Annual Meeting --Minutes--

Pursuant to a decision by the Board of Directors and in accordance with state law, the 2024 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 2024 Accomplishments and 2025 Planned Priorities, a DRAFT of the 2023 Annual Meeting Minutes, an Estimated End-of-Year (2024) Financial Synopsis, the proposed 2024 Budget, a Financial Summary across all financial accounts, and Reserve Account Summary and Projections, and the Ballot.

Ballot results compiled and reported by Diamond Community Management:

Participation: 41 ballots were returned or postmarked by the 5pm deadline on November 29, 2024, meeting the requirements for a quorum (minimum of 24 homeowners).

2023 Annual Meeting Minutes

41 Approve

0 Do Not Approve

The Minutes of the 2022 Annual Meeting were approved.

Election of Board members (two-year terms)

41 Lynn Singleton

38 Ben Stuart

No write-in candidates were provided.

The two candidates were elected to the Board.

2025 Budget

40 I vote to ratify the budget0 No, I do not ratify the BudgetThe 2025 Budget was ratified.

Questions or Comments Submitted: None

Respectfully submitted, Dan Riley, Secretary