ANNUAL MEETING MINUTES

MIDLAND POINT HOMEOWNERS ASSOCIATION

SEPTEMBER 15, 2025, AT 5 PM BY ZOOM

Approved 11/11/2026

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1. **Call to Order** the meeting was called to order at 5:03 p.m. by Bob Johnson.
2. **Verification of a Quorum** a quorum was verified with at least 10% of the membership present either in person or by proxy. Also present was Katarina Bohlin, Brenda Rivas, and Bob Johnson of Integrated Mountain Management. Due to quorum of the membership being established, the two meetings were combined.
3. **Approval of Prior Member Meeting Minutes** Aaron moved, seconded by Brenden, to approve the prior annual meeting minutes, motion carried unanimously.
4. **Financial Review** Bob Johnson presented financial statements as of 6/30/25 and reported a balance of 13k in Operating, 66k in the Reserve accounts, including the 2 CD accounts. Year to date the association is income over expense by $1,600 even though there was a $6,300 crack sealing project done, so in line with Budget.
    - **2026 Budget Review and Ratification** Budget ratified by a lack of veto.
5. **Discussion and Action Items**
    a. **Recap 2025 Projects**
        - Crack Sealing and signs painted.
    b. **2025 Projects** Rory recommends installing a poop station with bags.
6. **Additional Business** Bob informed the members of a recent change to state law requiring an update to the Association's Collection Policy.
7. **Board Member Elections (2 positions, 2-year terms)** The current Board consists of Aaron Smith. Bob mentioned that we need more Board members.
8. **Adjourn** at 5:17 pm.

Executed by Integrated Mountain Management on behalf of the Midland Point Board of Directors.