



**Maple Grove West HOA
Annual Homeowner Meeting**

Wednesday, January 24, 2024 at 6:00 pm

Location: 1511 94th St, West Des Moines IA 50266

Minutes

Attendees: Ben Engel
Derrick Johnson
Cindi Nelson
Bryan O'Donnell
Mallory Riesberg
Nora Smith
Mallory Wallace
Shane Wyman

Proxies: Becky Atterberg
Kapil Chugh
Brad Dahlke
Mary Granneman
Anthony Harman
Elvedin Ikeljic
Stephanie Powers
Dmitry Yarushkin

Bryan O'Donnell, President, opened the meeting at 6:00 pm via Zoom.

At the December 19, 2023 meeting, the Association did not have a quorum of 26. For this meeting, a quorum of only 13 is needed. With the attendees and the proxies on hand, that has been met.

• **Treasurer's Report**

Bryan did not repeat the discussion topics from the last meeting but gave a Treasurer's report:

\$53,936	Current balance
218	Incoming from Square
<u>- 279</u>	Due CIOs
\$53,875	Total

Since the Association has been self-managed, it now is in decent financial shape.

- **Board of Directors**

Bryan O'Donnell, Shane Wyman, and Amber Bergin did not seek re-election of their positions on the Board. Nora Smith is to continue as Secretary. Cindi Nelson and Luke Shay are willing to serve. (Luke was not present, but Bryan assumed he still was willing.) Bryan asked Nora and Cindi to introduce themselves to members who may not know them:

- Nora Smith – Homeowners/resident since 2018. Spent 25 years in the insurance and IT industries and 20 years with the Diocese of Dallas. Enjoys the community and wishes to help it remain a good place to live.
- Cindi Nelson – Homeowner for a year and a half. Previously lived in a townhome for 23 years. Wants to serve to forestall the need of using a management company here and to help keep expenses down.

Bryan stated that, while he will no longer be a Board member, he is willing to help as he can especially in the transition period of the Board. He thanked the past and present Board members for their work on behalf of the Association, in particular:

- Andrea Rosella, who initiated the move to self-management.
- Shane Wyman, who has helped tremendously in the physical upkeep of the common areas.
- Amber Bergin, who served as Treasurer.

- **Election of Board Members**

- Derrick Johnson motioned a vote be taken on the nominated board members.
- Ben Engel seconded.
- Without objection, Cindi Nelson, Luke Shay, and Nora Smith were elected to the Board of Directors.

Nora Smith thanked Bryan O'Donnell for his service on the Board.

The meeting ended at 6:12 pm.