

Minutes of the June 24, 2023 Annual Meeting
APACHE HILLS PROPERTY OWNERS' ASSOCIATION, INC.

St. Vincent's Catholic Church
637 Sixth Street
Pentwater, MI 49449

- I. The meeting was called to order by President Don Enyart at 10 a.m. Attendees were welcomed and Apache Hills Board Members were introduced.
- II. Apache Hills Property Owner's Association (AHPOA) Secretary Mark Trierweiler confirmed that the threshold of 25 members (including proxies) required for an official meeting had been met.
- III. Secretary Trierweiler asked if there were any changes to the Draft 2022 Annual Meeting Minutes. None were offered and the Draft 2022 Annual Meeting Minutes were accepted without change.

John Lupini read a letter on behalf of some other members objecting to the 2022 Annual Meeting in general. No further action was required.

- IV. Treasurer Joe Donovan provided highlights of the 2023 end-of-financial-year report, which was posted on the Apache Hills website on June 21st. No changes to the report were necessary.

V. Committee Reports

Grounds Committee Chair Tom Roose reported on accomplishments and happenings since the 2022 Annual Meeting. His report was accepted as presented.

Building Committee Chair Mark Trierweiler reported on building activity in Apache Hills since the 2022 Annual Meeting. No changes or additions to the report were noted.

VI. New Business

- a. Secretary and surveyor Mark Trierweiler presented the results of the community wide survey completed during the month of May by 62 owners. Trierweiler said respondents are generally happy with their decision to own property in Apache Hills.
- b. President Enyart Reviewed each one of the 11 proposed By-Law Amendments and answered questions prior to members voting on them.

- c. Candidates for three open director positions, both Board and floor-nominated, were introduced by President Enyart and each were given time to speak to their qualifications.

VII. Voting and Tabulation of Election Ballots – Secretary Trierweiler announced the voting results for vacant director positions and proposed By-Law changes

All three board-nominated director candidates were elected to two-years terms. The final vote tabulations were as follows:

<u>Candidate</u>	<u># of votes</u>
Tom Roose	77
Joe Donovan	68
Ann Krpichak	63
John Lupini	47
Mark Young	37
Gregg Anderson	37

<u>Proposed By-Law Amendments</u>	<u>For*</u>	<u>Against</u>	<u>Result</u>
Amendment One	76	35	Passed
Amendment Two	61	48	Failed
Amendment Three	65	47	Failed
Amendment Four	68	43	Failed
Amendment Five	70	40	Failed
Amendment Six	74	38	Failed
Amendment Seven	64	48	Failed
Amendment Eight	63	49	Failed
Amendment Nine	72	40	Failed
Amendment Ten	76	36	Passed
Amendment Eleven	79	32	Passed

*Requires 2/3 margin

VIII. Adjournment