



**2023 SIENNA TOWNHOME ASSOCIATION (STHA)
ANNUAL MEETING MINUTES**

**Thursday, February 16, 2023
6:30pm – 7:30pm
Digitally Presented via Zoom**

**Attending: Ron Brooks, STHA Board President
Jeff Johnson, STHA Board Vice-President
John Barreda, STHA Board Secretary
Sandy Denton, Sienna Associations General Manager
Sienna Associations Department Managers
20 residents were in attendance via Zoom**

I. Call to Order, Welcome & Introductions

- R. Brooks welcomed all present, introduced himself as President of the STHA Board of Directors and called the meeting to order at 6:30 p.m. He then announced that the Bylaws for STHA require that Annual Meetings are held within 90 days of the end of the STHA's fiscal year and this meeting puts STHA in compliance. He stated that all STHA members had been mailed a notice of the meeting on January 13, 2023 and that questions could be submitted prior to, or during the meeting, and would be answered in the Q&A session near the end. Finally, he noted that the meeting was being recorded and would be posted on the Associations' website.
- R. Brooks proceeded to introduce Jeff Johnson, the Vice-President, and John Barreda, Secretary of the STHA Board of Directors.
- Finally, he introduced and turned the meeting over to S. Denton, who then introduced the Association Staff Managers.

II. Approve Minutes from STHA 2022 Annual Meeting

- R. Brooks noted that Chesmar still owns enough lots to allow quorum to be achieved. Therefore, Chesmar's attendance allows the action of approving the prior year's STHA Annual Meeting Minutes. J. Barreda asked for a motion to approve the minutes from the 2022 STHA Annual Meeting. That motion was seconded. The 2022 STHA Annual Meeting minutes were approved.

III. STHA Overview & Financial Report

- S. Denton reviewed some general information about STHA and presented the 2022 unaudited year end financials and the 2023 Budget.

IV. Questions and Answers

Questions were read by L. Cox and answered by Board and Management Staff. A report, listing all questions posted, is attached to this document.

V. Adjourn-The meeting was adjourned at 7:09 p.m.