

Burland Homeowners' Association, Inc.

Annual Member's Meeting Tuesday, September 16, 2025, 7:00pm (Immediately following the HOA Board Meeting)

Meeting Minutes

Attendees:

Board:

Jeff Baker, President
Keith Doubleday, Secretary
Bill Beggs, Director
Debra Stephen, Director

Members in Attendance:

Angie Baker, Paul Puseman, Dave Kott, Jack Roberts, Shawn Wilkins, Mike Fisher, Tiffany Stanescu.
Current board members - Jeff Baker, Keith Doubleday, Bill Beggs, Debra Stephen.

11 people in attendance, with 10 available votes.

Call to Order: 8:08 PM.

Establishment of a Quorum of members:

Declared a Quorum with 10 voting members in attendance.

Agenda:

The purpose of the Annual Meeting of Members is to vote on the following two items:

- Determine the number of board member positions for the 2026 term. The options are for 5, 7 or 9 board positions.
- To elect Board Members for the 2026 year.

A vote was held of the members in attendance for the number of board positions by a show of hands.

7 members voted to have 5 board positions.

1 member voted to have 7 board positions.
1 member voted to have 9 board positions.

5 board positions is the target for the 2026 term.

There were no candidates for the board positions submitted prior to the meeting and none that we submitted during the annual member's meeting.

In addition, 2 of the current board members will be resigning at the end of the current term in January 2026. The 2 remaining board members, Jeff Baker and Keith Doubleday, will remain on the board through acclamation since there were no additional candidates.

We will attempt to add additional board members for the 2026 term.

Adjournment: 8:29 PM