

**NORTHVIEW HOMEOWNERS ASSOCIATION INC.**  
**Reconvened Election of Directors**  
**Minutes**  
**February 14, 2022**

Upon duly noticing the Homeowners by postal mail in addition to posting notice with agenda in the common area, the Annual Membership Meeting and Election of Directors was held virtually via zoom.com Zoom.com due to Covid19 and Governor Newsome's mandates. There is no audio/video recording allowed during the meeting.

In attendance were:

Jan Piper – President

Amy Angel – Vice President

Vacant– Secretary

Lori Dickinson - Treasurer

Andre Ide – Director

Barby Young, CMCA, AMS - Paragon Equities

**Quorum**

Shera Swailes representing SMSwailes, the Board appointed Inspector of Elections announced that a quorum of the Homeowners was obtained by secret ballot having received 21 ballots of the 13 required ballots for the adjourned meeting (25%).

**Call to Order**

Having obtained a quorum of the Homeowners by secret ballot, and with four of the five Directors in attendance a quorum of the Board was obtained although not required, the meeting was duly called to order by the Chair at 6:15 p.m.

**Close Registration, Balloting, Polls**

Registration, balloting, and the polls were unanimously closed at 6:16 p.m.

**Approval of minutes**

The meeting minutes dated February 16, 2021 were unanimously approved as presented.

**Voting Result**

Jan Piper – 13	IRS
Andre Ide 14	17 in favor
William Miller – 32	2 opposed
Lori Dickinson – 13	1 abstain
Write in – Matt Froehlich - 1	

**Organization**

The Board unanimously approved the following Officers:

Jan Piper – President	Lori Dickinson - Treasurer
Andre Ide – Vice President	Vacant – Director
William Miller– Secretary	

**Adjourn**

There being no further business to properly come before the Board or Homeowners, the meeting was duly adjourned at 6:33 p.m. to reconvene in an Organizational Meeting of the Board.

Respectfully submitted by,  
Barby Young CMCA AMS  
Paragon Equities