SEVEN COVES ASSOCIATION, INC.

Annual Members' Meeting
April 27, 2025
Seven Coves Clubhouse

Call to Order: Don Chronister called the meeting to order at 2:06 pm. Quorum of at least 215 voting members present by ballot or by proxy was met.

Board Members Present: Don Chronister, Larry Roberts, John Shepherd, Tim Steinmuller, and Dan Rogers

IMC Representative Present: Tammy Perry, and Susan Hamelin

Guests Present: Rachel Chin, Attorney; Jim Meinen, Constable

Pledge of Allegiance: John Shepherd led the Pledge of Allegiance.

Proof of Meeting Notice: A copy of the annual meeting notice letter dated 2/25 was included in the meeting packet illustrating that proper notice was given for this annual meeting of members.

Introduction of Board of Directors and Management: Board members were introduced. Don Chronister, President; John Shepherd, Vice President; Larry Roberts, Secretary, Tim Steinmuller, Treasurer; and Dan Rogers, Assistant Treasurer. Community Association Manager, Susan Hamelin, and Tammy Perry, IMC Management, were introduced.

Consider and Vote on Members' Meeting Minutes, April 2024: Debbie Roberts from the floor made a motion to approve the minutes from 4/14/24. Glenda Shepherd second the motion; motion carried.

Introduction of Candidates and Election of Directors

Election of Board Member
Nominations from the floor: NONE

Remarks from candidates: Candidates Tim Steinmuller, Larry Roberts, and Robert Medina each gave a speech.

Collection and tabulation of ballots: Ballots were collected and tabulated by Susan Hamelin, and Tammy Perry

Announcement of election winner:

Tim Steinmuller, 142 votes
Larry Roberts, 141 votes
Robert Medina, 152 votes
2 write-in vote, Don Newman, and Elon Musk

Appointment of Board Officers

Larry Roberts made a motion to appoint Don Chronister as President. Dan Rogers seconded the motion; the motion carried 5-0.
Don Chronister made a motion to appoint Tim Steinmuller as Vice President. Larry Roberts seconded the motion; the motion carried 5-0.
Tim Steinmuller made a motion to appoint Dan Rogers as Treasurer. Larry Roberts seconded the motion; the motion carried 5-0.
Don Chronister made a motion to appoint Robert Medina as Assistant Treasure. Tim Steinmuller seconded the motion; the motion carried 5-0.
Tim Steinmuller made a motion to appoint Larry Roberts as Secretary. Don Chronister seconded the motion; the motion carried 5-0.

Adjournment

Meeting adjourned at 2:43pm.