

Powhatan Crossing Homeowners Association
Annual Meeting Minutes

ZOOM ANNUAL MEETING OCTOBER 21, 2020

Board Members in Attendance:

Ken Owen	Y	Dave Daugherty	Y	Margaret Steele	Y
Jan Feigenbaum	Y	Tony Cerilli	Y		

The 2020 Annual Meeting was called to order by Ken Owen, at 7:00 pm.

A quorum of members was confirmed, with 18 proxies, plus ZOOM attendees.

1. Dave Daugherty opened the meeting, with a motion to defer voting on the amendments included in the Annual Packet, to a later date, TBD. Board found there was confusion in the wording and wanted to review and revise. Motion was seconded by Tony Cerilli and Tom Henderson. With no discussion, a vote on amending the controlling documents was made and approved, with all members (Board and Attendees) voting in favor to defer and revise documents.
2. 2019 Annual Meetings minutes were approved as presented. Margaret Steele motioned to approve, second by Dave. No discussion, unanimous vote, motion carried.
3. The slate of nominees for Board Members was presented by the nominating committee, Ken Owen and Dave Daugherty. Nominated to the Board were, Dave Daugherty, Marie Ellender and Ron Feigenbaum. With no other nominations from the floor, the slate was approved by unanimous consent.
4. Jan Feigenbaum confirmed 2020 PCHA Budget on track, with Brooks Management handling the finances. Motion to accept budget was made by Margaret Steele, seconded by Marie Ellender. With no opposition, the 2020 budget was approved.
5. With no other candidates for the open Board positions, the ballot results were confirmed, with Dave Daugherty receiving 13 votes, Ron Feigenbaum receiving 10 votes, and Marie Ellender receiving 11 votes. All three were elected to the 2021 PCHA Board, and will be voted on positions at the next Board Meeting.
6. Melissa Saab, from Brooks Management, confirmed the next Annual Meeting packet will include step-by-step instructions, with better clarity for revising the amendments.
7. Stepping down as Board President for 6 years, Ken Owen thanked fellow Board Members and neighbors for their contributions on making Powhatan Crossing a better place.
8. During the Homeowner's Forum, Tom Henderson mentioned he and his wife, Erin, both have legal experience and would be happy to assist with the language on the proposed amendment changes. Melissa Saab confirmed she would like to reach out to Tom's wife and suggested its best to minimize those involved, to avoid any confusion. Allen Knapp thanked Ken for his time as President, and also volunteered to help out if the Board needed help with the amendment revisions.
9. The Annual meeting wrapped up with Board Members and neighbors thanking Ken for his dedication and 6 years as President.
10. Other business: Melissa mentioned one homeowner contacted her and asked the monthly HOA meetings be held somewhere other than Jamestown Church. Dave mentioned since Covid, the church has been closed. Board will continue to conduct meetings via ZOOM and will address a new location when necessary.
11. With no other matters on the agenda, a motion was made by Dave at 7:30 pm to adjourn the October 21, 2020 Annual Meeting, properly seconded by Margaret, no discussion, unanimous vote, motion carried.