

# DRAFT MEETING MINUTES

## **ANNUAL MEMBERSHIP MEETING**

Bloomfield Hills Homeowners Association Inc.

February 21, 2023, AT 6:30 PM.

Delroy Brown call meeting to order at 6:41p.m.

**A QUORUM** was presented with current and outgoing Board Members present. Rick Stoer, Louise Gustafson, Kathryn Streeter, Joshua Borem, Larry Streeter, Suzanne Alderman & Erick Dokendorf. A total of thirty-five (35) members were in attendance.

**NOTICE of the PROOF OF THE NOTICE AFFIDAVIT** was mailed this January 17, 2023.

**APPROVAL OF PREVIOUS MINUTES:** No Quorum.

**OPEN FLOOR FOR NOMINATIONS:** (Open Board Position)

i. Rick Stoer

ii. Suzanne Alderman

iii. Erick Dokendorf

- Note: Floor was open for nominations. **\*\* No Nominations\*\***. Some Members were confused regarding not being allowed to vote or add names to the ballot. The manager explained that since there being no nomination or names provided from the floor, no name can be added for consideration on the ballot.
- Meeting adjourned at 6:55 p.m. Motion by Louise Gustafson. Seconded by Rick Stoer to adjourn and reopen nominations.
- Floor open for Nomination at 6:57 p.m. **\*\*No Nominations\*\***
- **Motion passed to reappoint Rick Stoer, Suzanne Alderman & Erick Dokendorf. All in favor.**

**AJOURNMENT:** Motion made by Rick Stoer to adjourn meeting at 7:05 p.m. Seconded by Josh Borem. All in Favor.

## **ORGANIZATION MEETING:**

Delroy Brown called the meeting to order at 7:10p.m.

- **A QUORUM** was met. Board Members present. Rick Stoer, Louise Gustafson, Kathryn Streeter, Joshua Borem, Larry Streeter, Suzanne Alderman & Erick Dokendorf.

#### BOARD TERMS & POSITIONS:

- Rick Stoer, President, 2023-2026.
- Louise Gustafson, Secretary, 2023-2026.
- Suzanne Alderman, Director, 2023-2026.

Motion made for Board positions as described above. All in favor.

Louise Gustafson made a MOTION to ADJOURN the meeting. Seconded by Rick Stoer. Motion passed unanimously. The meeting was adjourned at 7:35 p.m.