

MINUTES

2022 Annual Meeting-Coventry Manor

October 20th, 2022 6:00 pm

Pierce Park Baptist Church- 5350 N Pierce Park Lane Boise, Idaho

Meeting was called to order at 6:15 pm.

- I. Six proxies were collected, and 14 households were in attendance. Quorum was not established.
- II. Proof of meeting notice was established with a postmarked date of October 4th, 2022 meeting the requirement.
- III. Mark Rich introduced himself as President, taking over for Fred Devlin.
 - a. Review of 2019 Annual Meeting Minutes.
 - b. Financials were reviewed by all in attendance.
 - c. ACHD Projects were discussed. Development Services being the point of contact for upcoming project 2025.
 - d. Delinquent Dues: Action will be taken for homeowners that are 3 years past due.
 - e. Call for Volunteers: There were four members who volunteered for Board and ACC Committee
 - Ellis Perry
 - Monica Mann
 - Vonnie Kerrick
 - Stephanie Kukay
 - f. Board Appointments: All volunteers were added with Mark Rich and Tony Perreira to the board. Barbara Peterson will stay on as a check signer until signature cards can be revised at the bank.
- IV. Adjournment: There being no further business, the meeting was adjourned at 7:20 pm.