

**NEWBERRY STATION HOMEOWNERS ASSOCIATION
ANNUAL MEETING
OCTOBER 7, 2020**

I. Roll Call and Certification of Proxies

Board Members in Attendance: Brandon Farlander, Michael Miller, Susy M. Mikhail, Alana McCullough, and Steven Dorrity.

Sentry Management Representative: Fred Bell, Community Manager.

Quorum and Call to Order: The meeting opened at 7:61 PM. Mr. Bell, upon completion of the roll call and certification of proxies, announced a quorum (46 members by person or proxy).

II. Proof of Notice of Meeting

A mailing specifying time and place of the annual meeting was sent on September 18, 2020.

III. Officer Reports

Waived.

IV. Approval of Minutes of June 5, 2019 Annual Meeting

Mr. Farlander moved to approve the minutes as written, Ms. McCullough seconded the motion, and the attendees approved the motion by unanimous consent.

V. Election of Three Directors

The community elected Steven Dorrity and Brandon Farlander to the Board.

VI. Community Forum

Waived.

VII. Adjourn

Mr. Miller moved to adjourn the meeting; seconded by Ms. McCullough. Approved unanimously.