

Summit Park Condominium Association

Annual Meeting

October 18, 2021

7:00 p.m.

Spring Lake District Library

Members Present: Gary and Heather Cole Jo Carter
Butch and Mary Case Kathleen Klage
Gary and Cathy Eidson Sharon Jaekel
Chuck Hasseldahl Jan Thompson
Shelley Vega Sheryl Arnold
Bob Pallas
Proxies were turned in by Lisa Cadman and Fran Weerstra

Meeting was called to order at 7:00 p.m. by Mr. Cole

Year-to-Date Financials: Mr. Cole reviewed 2021 Operating Budget. Most expenses are close to budgeted. Some overages have occurred in professional fees due to setting up website. Also trash disposal fees increased. Current checkbook balance is \$25,460.

2021 Project Update: Fences were power washed around property.
Steps replaced on units 5 and 11.
Touch up painting on garage trim begun.
Still waiting on materials to repair trim on units 3, 7, 9 and 10.

Amendments to Bylaws: Mr. Cole read over the seven proposed amendments. Mr. Pallas moved to approve the amendments and Mr. Eidson seconded the motion. Mr. Pallas moved to amend the third amendment to add "and board-approved estate sales." Mr. Eidson seconded the motion. The motion was approved. Discussion and questions followed. Mr. Cole moved to have Amendments approved. Mr. Pallas seconded the motion. All proposed amendments to the Bylaws were approved.

Election of
Board Members: In addition to four returning board members (Gary Cole, Chuck Hasseldahl, Gary Eidson and Kathleen Klage), Bob Pallas was elected to the board of directors.

Adjournment: Mr. Pallas moved to adjourn the meeting and Mr. Eidson seconded the motion. The meeting was adjourned at 8:00 p.m.